

VILLAGE OF DEXTER

PETTY CASH

APRIL 28, 1986

ADMINISTRATIVE

Clerk postage	101-101-884	\$ 3.50
Treasurer (county/taxes)	101-253-956	3.99
Council (misc)	101-101-956	20.07
Village office supplies	101-172-727	41.67

WATER DEPARTMENT

Postage (water samples)	590-556-727	<u>5.63</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 74.86</u>
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## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE  
 DATE April 28, 1986

PAGE 3 OF 4

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ann Arbor Cleaning Supply Company	441-740	19.50					
AT&T Info Systems -	426-8530	26.73					
426-8303	172-853	87.77					
426-4572	548-853					93.54	
Brimacombe & Schlecte, P.C.	101-803	380.00					
Curtin Matheson Scientific	548-743					227.99	
Detroit Edison-Street light	448-920	1,819.20					
Dexter, Village of	VARIOUS	35.95	23.97			4.58	
MI Bell - 426-8530	441-853	37.91					
" " - 426-8303	172-853	80.67					
" " - 426-4572	548-853					136.71	
Michigan Municipal League	400-956	330.00					
Municipal Supply Co.	556-937						277.06
Norgren Co., C.A.	548-937					197.10	
Pitney Bowes	172-941	108.00					
Scio Electric Service	548-825					75.35	
Tidy Tom's Inc.	548-740					44.50	
W.C.S.D. 3/86 contract	301-802	12,127.36					
Whittaker & Gooding Co.	463-740				105.30		
Williams Sewer Service, Inc.	548-825					292.75	
TOTAL BILLS DUE		15,053.09	23.97		105.30	1,072.52	277.06

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 2 OF 4

DATE April 28, 1986

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - APRIL 12, 1986</u>							
Thomas C. Desmet						688.85	
Edward A. Lobdell						558.25	24.27
Patrick A. McKillen		101.85		176.55	244.46	20.37	
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		137.04		94.51	122.86	14.17	9.45
Larry C. Sebring						194.49	291.73
Janet C. Karvel		205.12-G					
		102.56-R					
Carl F. Willoughby		365.23	73.04	73.04	73.04	102.56	102.56
Sherry L. Burns		375.98	93.99			73.04	73.04
<u>PARYOLL COSTS - APRIL 19, 1986</u>							
Thomas C. Desmet + retro Pay						789.83	
Edward A. Lobdell						388.34	97.08
Patrick A. McKillen		422.74		67.90	54.32	13.58	
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		245.73		75.61	47.25	9.45	
Larry C. Sebring						194.49	291.73
Janet C. Karvel		128.21-G					
		128.21-R					
Carl F. Willoughby		365.23	73.04	73.04	73.04	128.21	128.21
Sherry L. Burns		375.98	93.99			73.04	73.04
Rita A. Fischer - Treasurer 4/86		125.84					
Ray Dhue - Zoning Inspector 4/86		125.84					
Donna L. Fisher - Clerk 4/86		150.84					
TOTAL PAYROLL COSTS		3,356.40	334.06	560.65	614.97	4,227.89	1,091.11

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
APRIL 28, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,185.08
BILLS DUE (PAGE 3)	16,531.94
PETTY CASH (PAGE 4)	<u>74.86</u>
TOTAL BILLS AND PAYROLL COSTS ALLFUNDS	<u>\$ 26,791.88</u>

VILLAGE OF DEXTER

BID-SHEET: 1986-1988 REFUSE CONTRACT

BID ITEM

Regular residential and commercial/industrial pick-up  
per specifications.

#8

AMOUNT IN WORDS:

One hundred twenty-four thousand and eight hundred dollars

RESIDENTIAL \$ 122,148.00

COMMERCIAL/INDUSTRIAL \$ 2,652.00

NOTE: TUESDAY & FRIDAY COLLECTION

TOTAL \$ 124,800.00

BID ITEM

Twice annual special pick-up.

#9

AMOUNT IN WORDS:

two-thousand and no/100 dollars\*\*\*\*\*

TOTAL \$ 2,000.00

BID ITEM

Christmas tree pick-up.

#10

AMOUNT IN WORDS:

no charge

TOTAL \$ -0-

BID ITEM

Brush pick-up.

AMOUNT IN WORDS:

no charge

TOTAL \$ -0-

NAME LEN'S RUBBISH

*Robert R. Josephson*

ADDRESS 382 Tiplady

CITY/ZIP Pinckney, MI 48169

PHONE 426-8558

CONTACT PERSON Bob Josephson

DATE OF BID 4/22/86

PLEASE USE REVERSE SIDE OF BID SHEET FOR ADDITIONAL COMMENTS.

DEFINITIONS - The following terms as used in this specification are defined as follows:

- A. "Village" shall mean the Village of Dexter, Michigan, a Municipal Corporation.
- B. "Contractor" shall mean the individual, partnership, or corporation who or which agrees for a stipulated sum to perform the work or services and furnish materials and equipment as required in this specification.
- C. "Garbage" shall mean the animal and vegetable waste resulting from the handling, preparation and cooking of food. It is composed largely of organic material and its natural moisture content, not to include liquids.
- D. "Rubbish" is all other solid waste not included within the definition of garbage. It includes, but is not limited to, combustible and non-combustible waste materials from households, stores, and businesses, including paper, boxes, baskets, wood, rags, household furniture, clothing apparel, carpet, cans, tires, small auto parts, rubber, ashes and other similar discarded, offensive materials and trash. It does not, however, include large appliances, industrial refuse, or large quantities of construction refuse or abandoned autos.
- E. "Yard Rubbish" is combustible rubbish consisting of small tree branches, twigs, grass and shrub clippings, weeds, leaves, and general yard and garden waste materials.
- F. "Construction Rubbish" is the waste material from the new construction, demolition, remodeling, or repair operations on buildings. (Note: "construction rubbish" in small quantities shall be considered "rubbish".)
- G. "Industrial Refuse" is waste material resulting from industrial and/or manufacturing operations or processes.
- H. "Mixed Refuse" is any mixture of items C, D, E, and G above.
- J. "Residential Units" are the single and multiple family dwellings within the Village. A review of recent records show approximately 625 residential units.
- K. "Commercial/Industrial Units" are the businesses, stores, offices, and factories within the Village. A review of recent records show approximately 55 commercial/industrial units.
- L. "Exempt Industrial" are those industries who are exempt from this agreement due to volume or type of refuse to be disposed of. Exempt industrial users have the specific permission of the Village to arrange for their own refuse disposal.

Dumpster size shall be adequate for the volume of refuse being discarded. The contractor shall advise the Village of changes in volume or frequency he deems appropriate.

This list may be changed from time to time by the Village.

#### 9. SPECIAL COLLECTIONS

The contractor shall provide two (2) special collections per year at dates to be selected by the Village. Any limitations contained herein respecting weight restrictions or the type of refuse to be picked up shall not apply during these semi-annual collections. The above collections shall be completed within a six (6) day period acceptable to the Village.

#### 10. CHRISTMAS TREES

The contractor shall pick-up and dispose of all Christmas trees following the Christmas season. This special pick-up can occur during the normal residential and/or commercial/industrial routes.

#### 11. BRANCHES, BRUSH, ETC.

The contractor shall collect and dispose of tree branches, tree limbs, brush, and shrubbery provided that same are securely tied in bundles and do not exceed four (4) feet in length.

#### 12. REPORTING

The contractor shall deliver all dump tickets for each calendar month to the Village by the 10th of the following month. Any part of a ticket representing material not collected within the Village shall be clearly marked.

The contractor shall promptly report to the Village any pick-up scheduled on a weekly basis which contains garbage. He shall also report an increase or decrease in volume which in his opinion would indicate a change in frequency of pick-up is warranted. When a change in volume or frequency is authorized by the Village, the contractor shall inform the Village as to when the change was effected.

annexed territory or to any of the new homes constructed, provided, however, that such pro-rated increase shall only be done as the result of the addition of ten (1) or more users. Pro-rated increases shall only be made in increments of ten (10) or more.

6. DOWNTOWN AND VILLAGE PARK LITTER CONTAINERS

The contractor shall empty all litter containers located in the downtown area. The contractor shall additionally empty the litter containers located in Warrior Creek Park, Monument Park, and Water Tower Park. These collections will be made on the same day as the residential route.

7. DUMPSTERS AND OTHER CONTAINERS

The contractor shall be responsible for furnishing dumpsters in the appropriate size to those commercial/industrial customers of the Village who request them. Sizes which may be requested will range from one (1) to six (6) cubic yards. The contractor shall promptly remove from service any dumpster which leaks, has damaged functional parts, or has a poor exterior appearance. Where facilities are provided, the contractor shall wash out the dumpster after each emptying. Dumpsters will remain the property of the contractor.

The contractor shall not require special containers be used for residential units. The contractor, at his option, may provide special containers for residential units at no cost to the occupant, owner or the Village when requested by the occupant or owner through the Village. Such containers shall remain the property of the contractor.

8. REGULAR SERVICE

The contractor shall provide a collection twice each week of all mixed refuse from each residential unit within the Village of Dexter. The contractor shall also provide collections from commercial/industrial sources according to the following.

Charges to commercial/industrial refuse service users are made on the basis of volume and frequency of pick-up. All commercial/industrial users shall have twice per week service except as listed below:

Once per week:

1. Grohs Chevrolet, 7120 Dexter-Ann Arbor Road
  2. Meyer Electric, 7390 Dexter-Ann Arbor Road
- Note: Service to Meyer Electric to begin in September, 1986.

Three times per week:

1. Cottage Inn Pizza, 7980 Ann Arbor Street

Four times per week:

1. Variety Die & Stamping, 3115 Broad Street

Five times per week:

1. IGA Foodstore, 3219 Broad Street
2. Dexter High School, 2615 Baker Street
3. Bates Elem. School, 2621 Baker Street
4. Wylie Middle School, 3360 Kensington Street
5. Copeland School, 7714 Ann Arbor Street

Note: Service to the four schools is twice per week during July and August.



## SPECIFICATIONS FOR VILLAGE OF DEXTER SOLID WASTE CONTRACT

### 1. BONDS AND INSURANCE

The successful bidder will be required to furnish a performance bond equal to the cost of 91 days of service for the collection and disposal of solid wastes.

The successful bidder will further be required to furnish liability insurance to the Village of Dexter of not less than the following amounts:

#### 1. GENERAL LIABILITY

Bodily injury - \$1,000,000.00 blanket liability.

Property Damage - \$250,000.00 each occurrence and  
\$500,000.00 aggregate.

#### 2. AUTOMOBILE

Bodily injury - \$300,000.00 each person

\$500,000.00 each occurrence.

Property Damage - \$100,000.00 each occurrence.

The successful bidder shall comply with the requirements of the Michigan Workmen's Compensation Law and shall maintain such insurance as will protect him and the Village from claims under said law and from any other claims from personal injury, including death, which may arise from operations directly or indirectly employed or authorized by him, and shall give proof of such insurance to the Village at the time of signing the contract. All required insurance shall name the Village as an additional insured. Any additions or deletions of said coverage shall be immediately reported to the Village.

### 2. TERMS OF PAYMENT

The successful bidder will be paid monthly. Such payment shall be due to the contractor no later than the 15th of the month following the month for which payment is made.

### 3. DUMP FEES

The Village acknowledges that the consideration for this contract is based upon the City of Ann Arbor dump fees of \$3.00 per cubic yard. In the event that the City of Ann Arbor dump fees increase beyond said amount the Village will reimburse the contractor for said excess upon monthly presentation of dump tickets.

### 4. DURATION OF CONTRACT

The contract shall run for two (2) years plus a one (1) year option period. The contract period shall be May 12, 1986 through May 11, 1988. The potential option period shall be May 12, 1988, through May 11, 1989. Either party hereto may terminate the contract at any time within the contract period by giving the other party ninety (90) days written notice.

### 5. INCREASE OF RESIDENTIAL OR COMMERCIAL USERS

In the event that any land is annexed to the Village during the term of this contract, or any extension hereof, or in the event that any additional homes are built within the Village limits during the term of this contract, it is hereby agreed that the contract will be increased on a pro-rata basis to cover the cost of service to the

IN WITNESS WHEREOF, the parties hereto have executed this document on the date first appearing hereinabove.

WITNESS:

VILLAGE OF DEXTER, a Municipal Corp.  
8140 Main Street  
Dexter, Michigan 48130

Sherry Burns

By: Paul S. Bishop  
PAUL S. BISHOP, PRESIDENT

Carl F. Willoughby

By: Donna L. Fisher  
DONNA L. FISHER, CLERK

LEN'S RUBBISH  
382 Tiplady Road  
Pinckney, Michigan 48169

Carl F. Willoughby

By: Robert R. Josephson  
ROBERT R. JOSEPHSON, PRESIDENT

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The contractor agrees to perform garbage and refuse pick-ups in all business and residential areas on the same days of each week year round. The Contractor agrees that the time of pick-up shall not begin earlier than the hour of 7:00 a.m. on the day of each collection as herein provided. It is further agreed that in the case of a legal holiday falling on a pick-up day, or in case of an emergency because of inclement weather or other acts of God, the Contractor herein agrees to make such pick-ups the following day immediately after such legal holiday or the day after such emergency.

The Contractor agrees that it shall use a closed refuse compaction truck to transport all such garbage and rubbish so that no portion of the same shall be scattered, thrown or dropped into the streets, alleys, or thoroughfares of the Village nor upon any public highways.

It is agreed between the parties that no residential refuse container need be collected if the combined weight of the container and contents exceeds sixty (60) pounds.

The Contractor agrees that it will only use such vehicles in the collection of garbage and rubbish as do not violate any weight restrictions imposed by the Village upon its streets and right-of-way.

The Village and Contractor each does hereby retain the right to terminate this contract upon ninety (90) days written notice to the other party, mailed to the address appearing herein, which shall be considered proper notice of termination of this contract, and such notice shall automatically terminate the contract ninety (90) days after it is sent.

Should the Contractor not make a pick-up within 24 hours of the scheduled time regardless of reason, the Village may, at its option, retain \$100.00 for each 24 hour period which elapses from scheduled pick-up to completion of actual pick-up from that month or the following month's payment.

VILLAGE OF DEXTER CONTRACT  
FOR COLLECTION OF GARGABE AND REFUSE

THIS AGREEMENT, made and entered into this 5~~th~~ day of May, 1986, by and between the Village of Dexter, a Municipal Corporation, of Washtenaw County, Michigan, hereinafter called "Village", and Len's Rubbish of Pinckney, Michigan, hereinafter called "Contractor", for the collection and disposal of both garbage and rubbish from within the Village limits of Dexter, or such boundaries as may be established during the term hereof, is agreed as follows, to wit:

In consideration of the annual payment of sixty-three thousand four hundred dollars (\$63,400), payable at the rate of fifty-two hundred eighty-three dollars & 50 cents (\$5,283.50) per month, which shall be due to the Contractor not later than the 15th of the month following the month for which payment is made, the Contractor agrees to perform all of the garbage and rubbish removal required by the Village, as set forth in the attached specification, which is incorporated herein by reference as though fully set forth herein.

The Contractor agrees to start collections pursuant to this contract on of May 12, 1986, and continue such collections in accordance with this contract for two (2) years, until May 11, 1988 at the above rate.

The Village acknowledges that the consideration for this contract is based upon City of Ann Arbor dump fees of \$3.00 per cubic yard of garbage and refuse. In the event that the Contractor incurs dump fees in excess of said amount the Village will reimburse Contractor for said excess expense upon monthly presentation of dump tickets.

In the event that any land is annexed to the Village during the term of this contract, or any extension hereof, or in the event that any additional homes are built within the Village limits during the term of this contract, it is hereby agreed that the contract will be increased on a pro-rated basis to cover the cost of service to the annexed territory or to any of the new homes constructed, provided, however, that such pro-rated increase shall only be done in increments of ten (10) or more users.

RESOLUTION

THIS RESOLUTION BY THE COUNCIL OF THE VILLAGE OF DEXTER IS IN SUPPORT OF A SENATE BILL (SB 672) WHICH WOULD INCLUDE VILLAGES IN THE DEFINITION OF MUNICIPALITY UNDER THE TAX INCREMENT FINANCE AUTHORITY (P.A. 450, 1980).

WHEREAS, the purpose of Public Act 450 of 1980, The Tax Increment Finance Authority Act, is ".... to prevent urban deterioration and encourage economic development and activity and to encourage neighborhood revitalization and historic preservation; ", and

WHEREAS, Public Act 450 defines "Municipality" such as to exclude villages even though villages are urban areas and identified as municipalities by numerous other legislative acts, and

WHEREAS, the Village of Dexter, founded in 1824 and being older than most cities in Michigan, has an equal need to "prevent urban deterioration and encourage economic development",

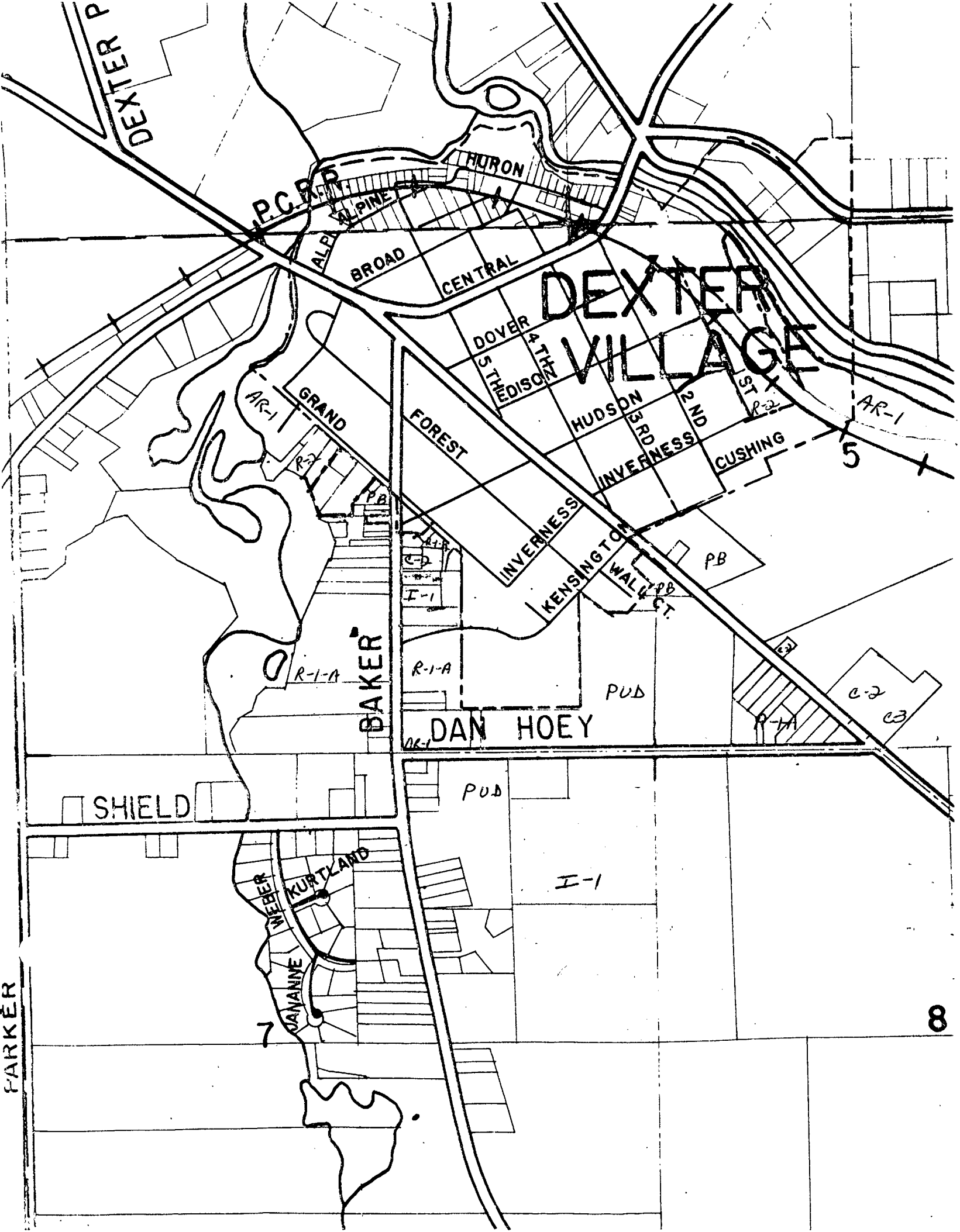
NOW, THEREFORE, it is resolved that the Council of the Village of Dexter urges the Legislature of the State of Michigan to enact an amendment to Public Act 450 of 1980 which adds villages to the definition of "Municipality" during this legislative session.

ADOPTED BY COUNCIL APRIL 28, 1986.

YEAS: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani,  
NAYS: None Bishop

Donna L. Fisher

DONNA L. FISHER, VILLAGE CLERK



# DEXTER VILLAGE

leasing of land and dwelling units.

- e. Description of all proposed uses.
  - f. General landscape concept showing tree masses to be preserved or added, buffer areas, and similar features.
  - g. Delineation of areas to be platted under the Subdivision Control Act.
2. An area plan for a PUD consisting of more than eighty (80) acres shall contain the information as required in Section 10.08 B I(a) through (g), preceding, and the following information:
- a. Location and description of site; dimensions and area.
  - b. General topography; soil information.
  - c. Scale, north arrow, date of plan.
  - d. Location, type, and land area of each proposed land use; dwelling unit density (dwelling units per acre); type of dwelling units.
  - e. Location, use and size of open areas and recreation areas.
  - f. General location, surface width, and right-of-way width of proposed public streets; general location and surface width of major private streets/drives.
  - g. General location of proposed parking areas and approximate number of spaces to be provided in each area.
  - h. General delineation of existing natural features to be preserved or removed; location of existing structures, streets and drives; location and purpose of existing easements.
  - i. Adjacent land uses.
  - j. Location and area of each development phase; summary of land use information as required in Section 10.08B 2(d) preceding, for each phase.
  - k. General description of proposed water, sanitary sewer and storm drainage systems.

C. Standards for Petition and Area Plan Review

The Planning Commission shall determine and shall provide evidence of same in its report to the Village Council, that the petition and area plan meet the following standards:

- 1. The proposed development shall conform to the adopted General Development Plan or any part thereof, or represents land use policy which, in the Planning Commission's opinion, is a logical and acceptable change in the adopted General Development Plan.
- 2. The proposed development shall conform to the intent and all regulations and standards of a PUD district.

3. The proposed development shall be adequately served by public facilities and services such as: highways, streets, police and fire protection, drainage courses, water and sanitary sewer facilities, refuse disposal; or that the persons or agencies responsible for the proposed development shall be able to properly provide such facilities and services.
4. Common open space, other common properties and facilities, individual properties, and all other elements of a PUD are so planned that they will achieve a unified open space and recreation area system, with open space and all other elements in appropriate locations, suitably related to each other, the site and surrounding lands.
5. The petitioner shall have made provision to assure that public and common areas will be or have been irrevocably committed for that purpose. Provisions shall have been made to provide for financing of improvements shown on the plan for open space and other common areas, and that proper maintenance of such improvements is assured.
6. Traffic to, from, and within the site will not be hazardous or inconvenient to the project or to the neighborhood. In applying this standard the Planning Commission shall consider, among other things, convenient routes for pedestrian traffic; relationship of the proposed project to main thoroughfares and street intersections; and the general character and intensity of the existing and potential development of the neighborhood.
7. The mix of housing unit types and densities, and the mix of residential and non-residential uses shall be acceptable in terms of convenience, privacy, compatibility, and similar measures.
8. The Planning Commission shall determine, where applicable, that noise, odor, light, or other external effects which are connected with the proposed use, will not adversely affect adjacent and neighboring lands and uses.
9. The proposed development shall create a minimum disturbance to natural features and land forms.
10. Streets shall follow topography, be properly spaced, and be located and aligned in accordance with the intended function of each street. The property shall have adequate access to public streets. The plans shall provide for logical extensions of public streets and shall provide suitable street connections to adjacent parcels, where applicable.



11. Pedestrian circulation shall be provided within the site, and shall interconnect all use areas, where applicable. The pedestrian system shall provide for a logical extension of pedestrian ways outside the site and to the edges of the PUD, where applicable.

D. Effect of Approval of Petition and Area Plan

Approval of the petition and area plan by the Village Council shall have the following effects:

1. Approval shall confer a right to the applicant for a period of three (3) years for a PUD of eighty (80) acres or less in area, or for a period of five (5) years for a PUD of more than eighty (80) acres in area, from the date of approval, that existing zoning regulations as they apply to the land included in the petition and area plan, shall remain unchanged, provided that subsequent planning and/or construction are diligently pursued in accordance with the approved area plan within this time period.
2. Approval of an area plan shall indicate acceptance of uses, building locations in the case of a PUD of eighty (80) acres or less in area, layout of streets, dwelling unit count and type, floor areas, densities, and all other elements of the area plan.
3. Approval of an area plan of eighty (80) acres or less in area shall authorize the petitioner to file an application for final site plan approval for all or any phase of the development shown on the approved area plan. Such approval shall also authorize construction to begin for site improvements such as streets and drives, parking lots, grading, installation of utilities, and building foundations, provided the Village Council give permission for such construction, after recommendation by the Planning Commission, and provided that all required permits have been issued.  
  
Grading, tree removal and other changes in existing topography and natural features shall be limited to the minimum required to permit construction as authorized in this sub-section. Construction shall be limited to those elements whose location, size, alignment and similar characteristics will not be reviewable as part of a final site plan or any plat.
4. Approval of an area plan of more than eighty (80) acres shall authorize the petitioner to file a preliminary site plan for each phase of the proposed development. No construction shall begin within any phase until after a preliminary site plan is approved as required herein, and in accordance with Section 9.03, herein.

5. Approval of an area plan by the Village Council shall authorize the applicant to file a preliminary plat for tentative approval in accordance with the Subdivision Control Act (Act 288, P.A. 1967) and the Village's Subdivision Control Ordinance for area within the PUD which is to be platted.
6. No deviations from the area plan approved by the Village Council shall be permitted except as provided in this article.

#### SECTION 10.09 PRELIMINARY SITE PLAN REQUIREMENTS

A preliminary site plan shall be submitted for approval for each phase of development as delineated on the approved area plan for PUD's consisting of more than eighty (80) acres of land area. Preliminary site plans shall be submitted and reviewed in accordance with, and shall meet all provisions of, Section 9.03, herein. Preliminary site plans shall conform to the approved area plan.

#### SECTION 10.10 FINAL SITE PLAN REQUIREMENTS

A final site plan shall be approved for each phase of a PUD as delineated on the approved area plan. Each final site plan shall be submitted and reviewed in accordance with, and shall meet all provisions of, Section 9.04, herein. The petitioner and all owner(s) of record or the owner(s)' legal representative(s) shall sign the approved final site plan.

#### SECTION 10.11 SUBDIVISION PLATS

- A. The Village Council shall have the authority to deny or table an application for tentative approval of a preliminary plat if, in its opinion and after a report thereon from the Planning Commission, such plat will result in premature development of the area involved, or will result in improper scheduling of various public improvements such as, but not limited to, roads, utilities, and schools.
- B. A preliminary or final site plan shall not be required for any part of a PUD which is to be platted for single-family detached residential development.
- C. Plats shall conform to the approved area plan.

#### SECTION 10.12 COMMON AREAS AND FACILITIES

- A. The location, extent, and purpose of all common areas and facilities shall be identified on the area plan, on the preliminary site plan where applicable, and on each final site plan. All such areas and facilities which are to be conveyed to any agency shall be identified accordingly on the final site plan(s)

- B. All public areas and facilities which are to be dedicated to a public agency shall be so dedicated prior to approval of a final site plan or a final plat, unless a binding agreement is provided in lieu of dedication.
- C. Legal instruments setting forth the manner of permanent maintenance of common area and facilities shall be submitted to the Village Attorney for review before the Village Council approves a final site plan or final plat.
- D. Where a Home Owners Association (HOA) is to be used to maintain common areas and facilities, the developer shall file a declaration of covenants and restrictions that will govern the HOA, same to be filed with the area plan application. The provisions shall include, but shall not be limited to, the following:
  - 1. The HOA shall be established before any dwellings in the PUD are sold.
  - 2. Membership in the HOA shall be mandatory for each dwelling unit buyer and for any successive buyer and shall be so specified in the covenants.
  - 3. Restrictions shall be permanent.
  - 4. The HOA shall be made responsible for liability.
  - 5. Dwelling unit owners shall pay their pro rata share of the costs and this requirement shall be specified in the covenants. Assessments levied by the HOA may become a lien on the individual properties.

#### SECTION 10.13 AMENDMENT AND REVISION

- A. A developer may request a change in an approved area plan, an approved preliminary site plan, or an approved final site plan. A change in an approved preliminary or final site plan which results in a major change, as defined in this section, in the approved area plan, shall require an amendment to the approved area plan. All amendments shall follow the procedures and conditions herein required for original submittal and review. A change which results in a minor change as defined in this section shall require a revision to the approved plan.
- B. A request for an amendment shall be made in writing to the Planning Commission and shall clearly state the reasons therefor. Such reasons may be based upon considerations such as changing social or economic conditions, potential improvements in layout or design features, unforeseen difficulties, or advantages mutually affecting the interest of Village of Dexter and the developer, such as technical causes, site conditions, state or federal projects and installations, and statutory revisions. The Planning Commission, upon finding such reasons and request reasonable and valid, shall so notify the applicant in writing. Following payment of the appropriate fee,

the developer shall submit the required information to the Planning Commission for review. If the approved plan is to be amended, the Planning Commission shall immediately notify the Village Council.

- C. Changes to be considered major, for which amendment is required, shall include one or more of the following:
  - 1. Change in concept of the development.
  - 2. Change in use or character of the development.
  - 3. Change in type of dwelling unit as identified on the approved area plan.
  - 4. Increase in the number of dwelling units.
  - 5. Increase in non-residential floor area of over five (5) percent.
  - 6. Increase in gross floor area or floor area ratio of the entire PUD of more than one (1) percent.
  - 7. Rearrangement of lots, blocks, and building tracts.
  - 8. Change in the character or function of any street.
  - 9. Reduction in land area set aside for common open space or the relocation of such area(s)
  - 10. Increase in building height.
- D. A developer may request Planning Commission approval of minor changes, as defined in this section, in an approved area plan, approved preliminary site plan, where applicable, and in an approved final site plan. The Planning Commission shall notify the Village Council and other applicable agencies of its approval of such minor changes. The revised drawings as approved shall each be signed by the petitioner and the owner(s) of record or the legal representative(s) of said owner(s).
- E. Minor changes shall include the following:
  - 1. A change in residential floor area.
  - 2. An increase in non-residential floor area of five (5) percent or less.
  - 3. Minor variations in layout which do not constitute major changes.
  - 4. An increase in gross floor area or floor area ratio of the entire PUD of one (1) percent or less.
- F. The Planning Commission shall have authority to determine whether a requested change is major or minor, in accordance with this section. The burden shall be on the applicant to show good cause for any requested change.

#### SECTION 10.14 EXPIRATION OF PLAN APPROVALS

- A. An area plan or a preliminary site plan, where applicable, shall expire eighteen (18) months after approval unless a final site plan for the first phase of the project, or for the entire property in the PUD in development is not to occur in phases, is submitted to the Planning Commission for ap-

- proval. Thereafter the final site plan for each subsequent phase shall be submitted to the Planning Commission for review and approval within two (2) years of the date of approval of the immediately preceding final site plan.
- B. A final site plan for the entire PUD, or all final site plans for all phases thereof, shall have received approval of the Planning Commission within three (3) years, in the case of a PUD of eighty (80) acres or less in area, or within five (5) years for a PUD of more than eighty (80) acres in area. All final plats in a PUD shall have been approved the recorded within the preceding time periods.
  - C. Expiration of an approved area plan, or preliminary site plan, where applicable, as set forth in Section 10.14A, preceding, and failure to obtain approval of final site plans and final plats as provided in Sections 10.14A and B, preceding, shall authorize the Village Council to revoke the right to develop under the approved area plan, after a hearing and unless good cause can be shown for said expiration. In such case, the Village Council may require that a new area plan be filed and reviewed in accordance with the requirements for original application. Expiration shall also authorize the Village Council to initiate a zoning amendment to place the subject property into one or more zoning districts deemed by the Village Council to be appropriate.
  - D. An approved final site plan shall expire as provided in Section 9.04F, herein.
  - E. Development shall be completed within two (2) years of the date of approval of a final site plan. If said development is not so completed, the Planning Commission shall not review or approve final site plans for subsequent phases of a PUD unless good cause can be shown for not completing same.
  - F. If an approved area plan or an approved final site plan has expired as set forth in this section, no permits for development or use of the property shall be issued until the applicable requirements of this section have been met.

#### SECTION 10.15 EXTENSION OF TIME LIMITS

Time limits set forth in this article may be extended upon showing of good cause, and by written agreement between the applicant and the Planning Commission or Village Council, whichever is applicable, in the case of area plans, and between the applicant and the Planning Commission, in the case of final site plans.

SECTION 10.16 AS-BUILT DRAWINGS

As-built drawings shall be provided in accordance with Section 9.08, herein.

SECTION 10.17 PERFORMANCE GUARANTEE

Performance guarantees shall be provided in accordance with Section 9.11, herein.

SECTION 10.18 VIOLATIONS

- A. A violation of an approved area plan, preliminary site plan, and final site plan, shall be grounds for the Village Council to order that all construction be stopped and to order that building permits and certificates of occupancy be withheld until the violation is removed or adequate guarantee of such removal is provided to the Council.
- B. Violations of any plan approved under this article, or failure to comply with any requirement of this article, including agreements and conditions attached to an approved plan, shall be considered a violation of this ordinance as provided in Section 13.10, herein.

DEXTER VILLAGE COUNCIL

Regular Meeting

April 28, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani.

Moved by Liddiard, supported by Stacey, to approve the minutes of the April 14, 1986, regular meeting as presented. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mr. Carl Willoughby, representing the Dexter Kiwanis Club, addressed Council. Moved by Waggoner, supported by Ritchie, to approve the location of the Kiwanis Sausage Wagon in Monument Park and the selling of refreshments for the Liberty Bicycle ride, May 18, 1986. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Liddiard, to approve the agenda as amended. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The deadline for submitting resolutions for consideration at the Michigan Municipal League Annual Convention (Sept. 18-20) is June 1, 1986.

The Dexter Michigan Central Railroad Depot has been listed in the State Register of Historic Sites.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Ceriani, to approve bills and payroll costs in the amount of \$26,791.98. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Moved by Waggoner, supported by Betz, to change the regular meeting date from May 26th to May 27th 8:00 p.m. due to observance of Memorial Day and to reschedule the public hearing regarding amendment of the Sewer Use Ordinance for May 12th to May 27th at 7:30 p.m. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

PLANNING COMMISSION REPORT:

Council received the minutes of the April 24, 1986, Planning Commission meeting and Public Hearing regarding zoning of the newly annexed property.

The following citizens addressed Council:

Gary Klapperich, 7444 Ann Arbor Street, requested his land be zoned commercial  
Ron Meyer, 7390 Ann Arbor Street, requested his land be zoned commercial  
Carl Lesser, 8521 Island Lake Road, requested his property at 7394 Ann Arbor Street be zoned commercial.

Moved by Betz, supported by Waggoner, to pass the zoning of the annexed property as recommended by the Planning Commission, effective immediately (map attached). Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Stacey, to waive the filing fee for request for zoning change for Gary Klapperich, Ron Meyer and Carl Lesser. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

Moved by Liddiard, supported by Betz, to adopt the resolution of support of Senate Bill 672 which would include Villages in the definition of municipality under the Tax Increment Finance Authority (copy attached). Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Ritchie, supported by Stacey, to authorize the President and Clerk to sign the two year refuse contract between the Village of Dexter and Len's Rubbish, Inc. for \$126,800.00 (copy attached). Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

The Dexter Area Fire Department has increased its truck replacement fund from \$14,000.00 to \$32,000.00.

Lights and sirens will be installed on fireman's vehicles.

The marketing study for Caple Bryce, Inc. has been completed and a report is forth coming.

NEW BUSINESS:

None.


PRESIDENT'S REPORT:

Moved by Betz, supported by Ceriani, to approve the appointment of Paul Cousins to the Planning Commission. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

The dinner for Dexter Industries was well attended.

Moved by Ceriani, supported by Liddiard, to adjourn the meeting at 10:00 p.m. Ayes: Liddiard, Stacey, Betz, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk



VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
MARCH 24, 1986

PAYROLL COSTS (PAGE 2)	\$ 12,543.68
BILLS DUE (PAGE 3)	97.711.97
PETTY CASH (PAGE 4)	<u>52.61</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 110,308.26</u></u>

DATE March 24, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 8, 1986</u>							
Thomas C. Desmet						654.41	34.44
Edward A. Lobdell						194.16	291.26
Patrick A. McKillen		158.82		214.83	221.69		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		75.61		192.63	141.76		
Larry C. Sebring		97.24		206.63	182.33		
Douglas P. Simon						504.86	
Janet C. Karvel		44.87-G					
		38.46-R					
		352.58-S.L.				38.46	38.46
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
Election Officials(Annual Election)		397.50					
Jack Ritchie		25.00					
Jean Fucella		685.00					
<u>PAYROLL COSTS - MARCH 15, 1986</u>							
Thomas C. Desmet						688.85	
Edward A. Lobdell						194.17	291.26
Patrick A. McKillen		236.15		230.98	122.28		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		132.32		170.12	75.61		
Larry C. Sebring		145.86		194.49	145.86		
Douglas P. Simon						479.62	25.24
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		375.98	93.99				
Planning Commission - Pay for 1985/86		710.00					
TOTAL PAYROLL COSTS		4,932.25	240.07	1,372.76	1,035.61	4,008.04	954.95

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 4

DATE MARCH 24, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&A TOOL	441-939	75.00					
Ace Welding & Fabrication	VARIOUS	24.00				27.00	
AT&T INFO Systems 426-4572	548-853					93.54	
" " - 426-8303	172-853	87.77					
" " - 426-8530	441-853	26.73					
Banner Linen Service	172-956	20.25					
Business Resources	172-727	10.95					
Cadillac Electric	548-937					94.05	
Culligan	548-743					169.81	
Detroit Edison - 8350 Huron	548-920					4,721.52	
Dexter Area Fire Dept.	VARIOUS	23,426.07					
Dexter Leader	VARIOUS	399.52					
Elser & Briggs, P.D.	000-202	250.00					
Fisher, Donna - mileage	215-956	15.44					
Hamlett Engineering Sales Co.	548-937					13.15	
Jackson City Electric, Inc.	548-825					97.50	
Marathon Petro. Co.	VARIOUS	341.45				4.18	
MI Bell - 426-8303	172-853	96.69					
" " - 426-8530	441-853	41.52					
" " - 426-4572	548-853					127.02	
MICHcon - 8140 & 8050 Main	VARIOUS	654.45	369.40				
" - 8360 Huron	548-920					1,291.14	
MI Municipal League - seminar	172-956	60.00					
Mitco Inc.	548-742					296.46	
Morton Salt Division	VARIOUS			655.08	436.98		
Mundus & Mundus, Inc. Tr. Bond	253-910	160.00					
Orchard, Hiltz & McCliment, Inc.	VARIOUS	849.50		4,606.00			
Pitney Bowes	172-937	41.25					
PVS Chemicals, Inc.	548-742					1,848.89	
SHARE Corp.	VARIOUS					146.86	
Tidy Tom's Inc.	548-740					88.48	
Turner Electric, Inc.	548-937					12.00	
W.C. Clerk & Register of Deeds	191-806	80.21					
W.C. Dept. of Public Works	VARIOUS					42,189.00	
W.C. Sheriff's Dept-contract 2/86	301-802	11,979.19					
Williams Sewer Service, Inc.	548-825					97.50	
Willoughby, Carl - expenses	172-861	34.00					
Detroit Edison - street lights	448-920	1,652.42					
TOTAL BILLS DUE		40,326.41	369.40	5,261.08	436.98	51,318.10	

## VILLAGE OF DEXTER

## PETTY CASH

MARCH 24, 1986

ADMINISTRATIVE

Coffee, postage due	101-172-727	\$ 25.59
Mi Week conf expense	101-101-884	11.90
Mileage to take taxes	101-253-956	3.74
Election supplies/pay	101-191-727	5.70

WATER DEPT.

Postage water samples	591-556-727	<u>5.68</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS	<u>\$ 52.61</u>
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## RESOLUTION

WHEREAS, Village Ordinance paragraph 21.138 provides that "the cost of collection and disposal of rubbish and garbage in the Village of Dexter shall be spread equitably among the premises with due consideration being given to the amount or quantity and the type or quality of rubbish and garbage collected from each such premises." and,

WHEREAS, Village Ordinance paragraph 21.139 provides that "rates applicable for each of the premises shall be established by resolution of the common council for the Village of Dexter. Said rates may be changed from time to time to reflect any change in conditions." and,

WHEREAS, recent investigations have revealed certain inequities are not existant due to changes in conditions since the previous investigation,

NOW, THEREFORE, BE IT RESOLVED that the rate schedule attached hereto and hereby made a part of this resolution shall become effective for services provided in April, 1986 and thereafter, and

BE IT FURTHER RESOLVED that commercial accounts having garbage in the refuse at any time will not be eligible for once-per-week pickup, and

BE IT FURTHER RESOLVED that commercial accounts in the area added to the Village in October, 1985, who's rate under the attached schedule is lower than the rate billed since the beginning of Village-provided service or January 1, 1986, whichever is later, shall be granted credit for the difference between the amount paid and the amount which would apply under the attached schedule, and

BE IT FURTHER RESOLVED that premises zoned for single family dwelling units but containing more than one dwelling unit may be exempted from refuse charges for each vacant dwelling unit in excess of the owner's residence provided that the owner signs a dated agreement which states

- A. The dwelling unit is currently vacant and the Village Zoning Inspector may verify vacancy by on-site inspection,
- B. The dwelling unit will remain vacant for at least three months and the Village Zoning Inspector may verify vacancy by on-site inspection no more frequently than once each calandar month with 24 hour notice for as long as the vacnacy continues or until the non-conforming dwelling unit is removed.
- C. The owner will notify the Village office in writing of any re-letting of the dwelling unit prior to occupancy.
- D. The owner acknowledges that, should the terms of this agreement be violated, the Village may void the agreement and reinstate any or all of the exempted charges and add late payment penalties as provided by law.

RESOLUTION

RESOLUTION ADOPTED BY COUNCIL MARCH 24, 1986 TO BE EFFECTIVE APRIL 1, 1986

AYES: Liddiard, Ritchie, Betz, Waggoner, Stacey  
Ceriani, Bishop

NAYS: None

Donna L. Fisher  
DONNA L. FISHER, VILLAGE CLERK

PROPOSED RATE SCHEDULE: SOLID WASTE DISPOSAL

1. Residential Rates \$6.35/month  
2 pick ups/week
2. Multiple Dwelling Rate \$6.35/month x number of units  
2 pick ups/week
- 3.A Commercial Rate \$9.95/month, minimum commercial  
rate-3 bags-2 pick ups/week
- 3.B Commercial Rate With Dumpster

	2-3 yard	4-5 yard	6-8 yard
1x/wk	\$35/mo	\$45/mo	\$55/mo
2x/wk	\$45/mo	\$55/mo	\$65/mo
3x/wk	\$55/mo	\$65/mo	\$75/mo
4x/wk	\$65/mo	\$75/mo	\$85/mo
5x/wk	\$75/mo	\$85/mo	\$95/mo

- 3.C Commercial Rate Without Dumpster

	price/gallon	30 gallon can	55 gallon can
1x/wk	.25/gal/mo	7.50/mo/can	13.75/mo/can
2x/wk	.30/gal/mo	9.00/mo/can	16.50/mo/can
3x/wk	.35/gal/mo	10.50/mo/can	19.25/mo/can
4x/wk	.40/gal/mo	12.00/mo/can	22.60/mo/can
5x/wk	.45/gal/mo	13.50/mo/can	24.75/mo/can

WASHTENAW COUNTY BUILDING INSPECTION DEPARTMENT  
SOIL EROSION AND SEDIMENTATION CONTROL  
P.O. BOX 8645  
Ann Arbor, Michigan  
LETTER OF INDEMNIFICATION  
FOR  
SOIL EROSION AND SEDIMENTATION CONTROL PERMIT

CENTRAL STREET RAILROAD CROSSING  
Name of Project

VILLAGE OF DEXTER  
Location of Project

KNOW ALL PERSONS BY THESE PRESENT, that we the VILLAGE OF DEXTER, a public body corporate of the State of Michigan, are firmly bound unto the Director of the Washtenaw County Building Inspection Department on behalf of the County of Washtenaw in the sum of \$2,000.00 lawful money of the United States of America, to be paid to said Director, his successor or successors in office, to which payment well and truly to be made, we bind ourselves our executors, administrators and heirs, and each and every one of them firmly by these presents.

Sealed with our seals, date the 24th day of MARCH, 1986.

WHEREAS, the principal had made application to establish, and/or maintain soil erosion and sedimentation control features at said property within the County of Washtenaw in accordance with Act 347, P.A. 1972.

NOW, THEREFORE, the condition of the obligation is such that if the above bounded principal shall:

1. Faithfully perform all provisions of Act 347 of the Public Acts of 1972, as amended; and,
2. Faithfully comply with the applicable rules on soil erosion and sedimentation control promulgated under the provisions of Act 347, Public Acts of 1972, as amended; and,
3. Faithfully comply with the provisions of any stipulations under which the permit is issued; and,
4. Faithfully comply with the provisions of the Washtenaw County Soil Conservation District Standards and Specifications for Soil Erosion and Sediment
5. Faithfull

then this obligation shall be void.  
This letter of indemnification is given on the following conditions:

Th



DEXTER VILLAGE COUNCIL

Regular Meeting

April 14, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani.

Moved by Ceriani, supported by Ritchie, to approve the minutes of the March 24, 1986, regular meeting. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Moved by Betz, supported by Liddiard, to approve the Disabled Veteran's Flag Decal Sale for June 12 - 14th in the downtown area. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to approve the appropriate location of the Chelsea Community Hospital Van for their Health Screening Program, May 13th. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to approve the Dexter Ministerial Association requests for permission to use the gazebo and closing of the parade route of Fourth, Broad, and Central Streets on May 18th from 11.00 a.m. to 12:15 p.m. for the annual Pentecostal Procession. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

The Village received a letter from Anita Smith of 1240 N. Steinbach Road regarding her concern for lack of local entertainment for teenagers. Council directed the Clerk to respond to this letter.

Moved by Stacey, supported by Betz, to approve the American Legion Post #557 requests for permission for their Poppy Sale on May 16 and 17th in the downtown area, and the Memorial Day Parade on May 26th. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

The Village received a letter from the Washtenaw County Sheriff's Dept. providing information regarding the anticipated 1987 costs for law enforcement contracts and soliciting feedback from the Village.

The Village received a letter from the Teamster's Union informing them of an employee complaint. A hearing is set for July 14, 1986.

BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Ritchie, to approve bills and payroll costs in the amount of \$44,214.93. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Rider presented the March Sheriff's report.

VILLAGE MANAGER'S REPORT:

The month end financial reports were in the Council packets.

Moved by Stacey, supported by Waggoner, to approve the Village Manager's recommendation of wage increase for Tom Desmet. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Spring Clean-Up will be the week of April 24 - 30th.

The Village refuse contract bid package has been completed and letters of invitation to bid have been sent to several contractors. Bids are due April 24, 1986.

The Soil Erosion Permit has been issued to the Village.

The Planning Commission has set a public hearing regarding their zoning recommendations for April 24, 1986.

#### ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Ceriani, to approve the amendment to the zoning ordinance Section 10 to include Planning and Development Regulations for Planned Unit Development Districts (copy attached). Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

#### OLD BUSINESS:

Tom Desmet presented information to Council regarding the re-issuance of the Village National Pollution Discharge Elimination Permit.

Proposed amendment to the Sewer Ordinance was also presented.

A public hearing regarding this subject will be held May 12, 1986, at 7:30 p.m. at the Wylie School Media Center.

Residential garbage pick-up and rates were discussed.

Plans for Michigan Week and the Mayor's Exchange were reviewed.

#### NEW BUSINESS:

Moved by Betz, supported by Ceriani, to approve the flying of the Red Cross Flag in the Village for the Blood Bank to be held April 28, 1986. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to adopt the Council Rules for 1986-87 (copy attached). Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ceriani, to approve the disposal of out-dated Village records as listed on the certificate of records disposal sheets presented: Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none. (Copies on file).

#### PRESIDENT'S REPORT:

Moved by Betz, supported by Stacey, to approve the appointment of Trustee Ceriani to the position of President Pro Tem for 1986-87. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, to approve the appointment of Trustee Betz to the position of Planning Commission liaison. Ayes: Waggoner, Stacey, Betz, Liddiard, Ceriani, Bishop. Nays: none.

April 14, 1986

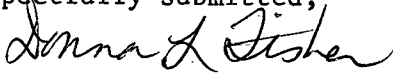
Page 3

Moved by Betz, supported by Ceriani, to appoint Norman Bell to the Planning Commission. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Bishop. Nays: none.

New appointments to the Parks Commission and Planning Commission will be made in July.

Moved by Liddiard, supported by Stacey, to adjourn the meeting at 9:40 p.m. Ayes: Waggoner, Stacey, Betz, Liddiard, Ritchie, Bishop. Nays: none.

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna L. Fisher".

Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
APRIL 14, 1986

PAYROLL COSTS (PAGE 2)	\$ 17,272.23
BILLS DUE (PAGE 3)	<u>26,942.70</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 44,214.93</u>

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - MARCH 22, 1986</u>							
Thomas C. Desmet						619.97	668.88
Edward A. Lobdell						169.90	315.54
Patrick A. McKillen		290.98		176.63	135.87		
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		151.22		122.86	103.96		
Larry C. Sebring		279.57		109.40	97.24		
Douglas P. Simon						504.86	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
Rita F. Fischer - Treasurer 3/86		125.84					
Raymond Dhue - Zoning Inspector 3/86		125.84					
Donna L. Fisher - Clerk 3/86		150.84					
<u>PAYROLL COSTS - MARCH 29, 1986</u>							
Thomas C. Desmet						688.85	
Edward A. Lobdell						461.17	37.49
Patrick A. McKillen		183.34		149.39	122.23	1.8.2	103.58
Patrick A. McKillen - V.T.		875.99					
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		89.78		151.22	75.61		72.09
Larry C. Sebring		66.85		24.31			408.30
Douglas P. Simon						504.86	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
<u>PAYROLL COSTS - APRIL 5, 1986</u>							
Kathleen A. Quattrin						489.61	
Thomas C. Desmet						551.08	137.77
Edward A. Lobdell						485.44	
Patrick A. McKillen		317.55		101.85	169.76		
Daniel L. Schlaff		173.13		108.69	122.86		
Larry C. Sebring						194.48	291.73
Douglas P. Simon						454.37	50.48
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
TOTAL PAYROLL COSTS		6,045.82	219.12	1,163.47	1,046.65	6,707.56	2,089.61

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 3

DATE APRIL 14, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	70.76					
Air-Land Surveys, Inc.	965-965.22	1,500.00					
Arbor Springs Water Co.	VARIOUS	17.50				12.00	
Banner Linen Service	172-956	20.25					
Berryman Equipment Co. Inc.	548-937					243.59	
Bishop, Paul - expense/mileage	101-956	25.50					
Burns, Sherry - mileage	172-861	23.32					
Business Resources, Inc.	172-727	91.50					
Cadillac Electric	548-937					97.05	
City of Ann Arbor	VARIOUS			135.40	406.20		
Cooch Company, R.A.	965-965.22	1,080.00					
Coopers & Lybrand	409-896-805	4,379.78					
Detroit Edison-							
8360 Huron/3676 Central	548-920					4,235.42	
3620 Central/Wa tower	556-920						1,497.54
8050,8140,8014,8140 Main	VARIOUS	265.30	103.78				
Dexter Area Historical Society	249-000-960.10	400.00					
Dexter Card/Office Supply	VARIOUS	60.30				12.53	
Dexter Leader	VARIOUS	201.12	20.16				
Dexter, Village of	VARIOUS	17.18	11.46			6.04	
Etna Supply Co.	548-937					58.47	
Hackney Ace Hardware	VARIOUS	39.57					9.92
Huron Farm Supply	VARIOUS	664.27					
Jones Chemicals	548-742					583.00	
Koch & white Heating & Cooling	262-935	531.97					
LaVonne's	265-935	125.00					
Len's Rubbish Removal	528-816	5,652.08					
MichCon - 8360 Huron	548-920					1,220.64	
8140/8050 Main	VARIOUS	592.26	331.23				
Micr Arizala Systems, Inc.	VARIOUS	632.60					
Parts Associates, Inc.	441-740	43.12					
Stringer, Thomas L.-P.C.	VARIOUS	1,216.00					
Turner Electric, Inc.	548-937					99.95	
Whittaker & Gooding Co.	556-937						52.63
Williams Sewer Service, Inc.	548-825					244.00	
Willoughby, Carl expense/mileage	172-861	50.43					
Michigan Municipal League	101-956	63.00					
TOTAL BILLS DUE		17,561.69	466.63	135.40	406.20	6,812.69	1,560.09

## ARTICLE X

### PLANNING AND DEVELOPMENT REGULATIONS FOR PLANNED UNIT DEVELOPMENT (PUD) DISTRICTS

#### SECTION 10.01 GENERAL PROVISIONS

- A. Continuing Applicability of Regulations - The location of all uses and buildings, all uses and mixtures thereof, all yards and transition strips, and all other information regarding uses of properties as shown on or as part of an approved area plan, and on site plans and plats approved subsequently thereto, shall have the full force and permanence of the zoning ordinance as though such regulations were specifically set forth in the zoning ordinance.

Such regulations shall be the continuing obligation of any subsequent interests in a PUD district or parts thereof and shall not be changed or altered except as approved through amendment or revision procedures as set forth in this article. The approved plan(s) and any conditions attached thereto shall control all subsequent planning or development. A parcel of land that has been approved as a PUD district shall not thereafter be developed or used except in accordance with the approved area plan, preliminary and final site plans, and plats approved subsequent thereto.

- B. Construction - No construction, grading, tree removal, soil stripping, or other site improvements or changes shall commence, and no permit shall be issued therefor, on a lot with, or under petition for, a PUD district classification, until the requirements of this article have been met.

#### SECTION 10.02 CIRCULATION AND ACCESS

- A. Each lot or principal building shall have vehicular access from a public street or private street approved by the Village Council.
- B. Each lot or principal building shall have pedestrian access from a public or private sidewalk, where deemed necessary by the Village Council, upon recommendation of the Planning Commission, as part of the area plan. All parts of a PUD district shall be interconnected by a sidewalk system which will provide necessary, safe, and convenient movement of pedestrians. A bicycle path system shall also be provided in a PUD district and may be part of the sidewalk system.
- C. Standards of design and construction for public and private streets may be modified to adequately provide the service required. Right-of-way standards may also be modified, especially where the area plan provides for separation of pedestrian and vehicular traffic and adequate off-street parking facilities. Modification of proposed public streets shall first be approved by the Village Engineer.

- D. Public and private streets shall be designed and constructed according to established standards for public streets, except that such standards may be modified as provided in sub-section C, preceding. If private streets are to be dedicated to a public agency in the future, the petitioner shall first agree to bear the full expense of making the streets suitable for public acceptance.
- E. An individual dwelling unit in any single-family, two-family, townhouse, mobile home, or similar residential structure shall not have direct access to a collector or arterial street.

#### SECTION 10.03 UTILITIES

- A. Each principal building shall be connected to public water and sanitary sewer lines.
- B. Each site shall be provided with adequate storm drainage. Open drainage courses and storm water retention ponds may be permitted.
- C. Electrical, telephone, and cable television lines shall be placed underground, provided, however, that distribution lines may be placed overhead if approved by the Village Council. Surface mounted equipment for underground wires shall be shown on the final site plan and shall be screened from view.

#### SECTION 10.04 OPEN SPACE REGULATIONS

- A. Buildings, parking lots, drives and similar improvements may be permitted in open space areas if related and necessary to the functions of the open space. Other buildings and improvements shall be prohibited therein.
- B. Open space areas shall be conveniently located in relation to dwelling units.
- C. Open space areas shall have minimum dimensions which are useable for the functions intended and which will be maintainable.
- D. The Village Council may require, upon recommendation of the Planning Commission, that natural amenities such as ravines, rock outcrops, wooded areas, tree or shrub specimens, unique wildlife habitat, ponds, streams and marshes be preserved as part of the open space system.

#### SECTION 10.05 PARKING AND LOADING REGULATIONS

The parking and loading requirements set forth in Article VI, herein, shall apply except that the number of spaces required may be reduced if approved by the Village Council, upon recommendation of the Planning Commission, as part of the area plan. Such reduction shall be based upon specific findings.



## SECTION 10.06 PHASING

Development may be phased as delineated on the approved area plan, subject to the following requirements:

- A. A phase shall not be dependent upon subsequent phases for safe and convenient vehicular and pedestrian access, adequate utility services, and open spaces and recreation facilities.
- B. The Village Council, upon recommendation of the Planning Commission, may require that development be phased so that property tax revenues resulting from such development will generally balance the expenditures required by public agencies to properly service the development; so that serious overloading of utility services and community facilities will not result; and so that the various amenities and services necessary to provide a safe, convenient, and healthful residential environment will be available upon completion of any one phase. The Planning Commission may require the petitioner to provide housing and commercial market analyses, traffic studies, and other information necessary for the Commission to properly and adequately analyze a PUD district request for recommendation to the Village Council with respect to this requirement.
- C. The Planning Commission may require, as part of a final site plan review of a phase, that land shown as open space on the approved area plan be held in reserve as part of the phase to be developed, in order to guarantee that density limits for the entire approved PUD will not be exceeded when the subject phase is completed. Such reserved land may be included in the development of subsequent phases if the density limits will not be exceeded upon completion of that phase or if other land is similarly held in reserve.

## SECTION 10.07 PRE-APPLICATION CONFERENCE

- A. A petitioner for a PUD district may request a pre-application conference with Village officials prior to filing the petition. The request shall be made to the Planning Commission Chairman who shall set a date for the conference and shall inform the Village Manager, President, and Clerk, and other Planning Commission members of the conference and invite their attendance. The Planning Commission Chairman shall also invite other officials who might have an interest in the proposed development, or who might assist the Village in the review process.
- B. The purpose of the conference shall be to inform Village and other officials of the concept of the proposed development and to provide the petitioner with information regarding land development policies, procedures, standards, and requirements of the Village and other agencies. The peti-

tioner is encouraged to present schematic plans, site data and other information that will explain the proposed development.

- C. Statements made in the conference shall not be legally binding commitments.

#### SECTION 10.08 AREA PLAN REQUIREMENTS

##### A. Procedure for Petition and Area Plan Approvals

1. A petition for a PUD district may be made by the owner(s) of record or by person(s) acting on behalf of the owner(s) of record of the subject parcel. The petitioner shall have a substantial interest in the subject property prior to filing. The filing shall be in the name of all owners. The petitioner shall provide evidence of full ownership of all land in a PUD, or execution of a binding sales agreement, prior to approval of the petition and area plan by the Village Council.
2. The petition shall be filed with the Village Clerk who shall transmit the petition and the area plan to the Planning Commission Secretary. The petition shall be filed at least two (2) weeks prior to the Planning Commission meeting at which it is to be first considered.
3. The Planning Commission shall hold a public hearing on the petition and area plan, said hearing to be held within thirty-one (31) days of the filing date or at the regular Planning Commission meeting following but closest to that date. Notice of the public hearing shall be given in a newspaper of general circulation in the Village of Dexter.
4. At the public hearing the petitioner shall present evidence regarding the following characteristics of the proposed development:
  - a. General character and substance.
  - b. Objective and purposes to be served.
  - c. Compliance with regulations and standards.
  - d. Scale and scope of development proposed.
  - e. Economic feasibility of the proposed uses.
  - f. Community impact, in terms of streets and traffic, schools, recreation facilities, costs and revenues, utility systems.
  - g. Environmental impact.
  - h. Development schedules.
  - i. Compliance with the adopted General Development Plan of the Village.
  - j. Ownership of land, identifying all parties of interest.
  - k. Full and complete disclosure for all parties involved in the development as to ownership, current financial position, experience in previous five (5) years, background on all management personnel.

To this end evidence and expert opinion shall be submitted by the applicant in the form of maps, charts, reports, models and other materials, and in the form of testimony by experts as will clearly state the full nature and extent of the proposal. Materials shall be submitted in sufficient quantity for review by the Planning Commission and other Village officials.

5. The Village Planning Commission shall undertake a study of the petition and area plan and shall submit a report thereon to the Village Council within ninety-five (95) days of the filing date. This report shall contain the Planning commission's analysis of the petition and area plan, findings regarding standards, suggested conditions of approval, if applicable, and its recommendations.
6. After making its recommendations to the Village Council, the Planning Commission shall transmit the petition to the Washtenaw County Metropolitan Planning Commission.
7. The Village Council shall review the petition and area plan and the Village Planning Commission report thereon, and shall approve, deny, or table for future consideration, the petition and area plan. Changes in the petition or area plan desired by the Village Council shall be referred to the Village Planning Commission for review and recommendation prior to Village Council action thereon. The Village Council may attach conditions to its approval of a PUD.
8. If the petition and area plan are approved by the Village Council, the petitioner and all owner(s) of record of all property included within the PUD shall sign a statement that the approved petition and area plan shall be binding upon the petitioner and owner(s) of record and upon their heirs, successors, and assigns.

B. Information Required for Area Plan

1. An area plan for a PUD consisting of eighty (80) acres or less shall contain all information required for preliminary site plans as set forth in Section 9.03, herein, and the following information:
  - a. Density of use for each use area of the site.
  - b. General description of the organization to be utilized to own and maintain common open space and facilities.
  - c. General description of covenants or other restrictions; easements for public utilities; by-laws and articles of incorporation for home owners', cooperative, or condominium association.
  - d. Description of the petitioner's intentions regarding selling or

NEW BUSINESS:

Moved by Waggoner, supported by Liddiard, to approve the bid package for refuse contract. Ayes: Liddiard, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: Ritchie.

Moved by Betz, supported by Liddiard, to direct the Village President and Clerk to sign the letter of Indemnification for Soil Erosion and Sedimentation Control Permit. (Copy attached). Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ritchie, to approve the flying of the Lions White Cane Flag during the week of April 21-27 and the selling of white canes in the downtown area April 25th and 26th. Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

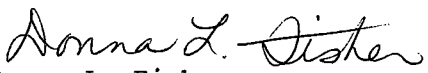
PRESIDENT'S REPORT:

New appointments to the Park's Commission will be made in May.

Moved by Stacey, supported by Ceriani, to approve the Village hosting a dinner with local businessmen on April 21, 1986, for the purpose of informing about industrial park availability. Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ritchie, to adjourn the meeting at 10:27 p.m. Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

DEXTER VILLAGE COUNCIL

Regular Meeting

March 24, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani.

Moved by Ceriani, supported by Stacey, to approve the minutes of the March 11, 1986, meeting as presented. Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Janice Doyle and Bill Smith, representing the Westland Cycling Club, addressed the Council regarding the May 18th, Kodak Liberty Bicycle Ride. Part of the tour will come through the Village.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ritchie, to approve the agenda as amended. Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

A request was received from the Kiwanis Club. President Bishop and Trustee Ceriani will help judge the Kiwanis Kite Flying Contest on May 10th.

A letter suggesting community involvement in painting and improvements in the downtown area was received from Amy Hill of 17002 Kinghill Court, Dexter, MI.

The Michigan Municipal League Region II meeting will be held April 22, 1986, in Monroe. Advance registration is required.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$110,308.26. Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

PLANNING COMMISSION REPORT:

Council received minutes of the March 19, 1986, Planning Commission Meeting and Public Hearing.

VILLAGE MANAGER'S REPORT:

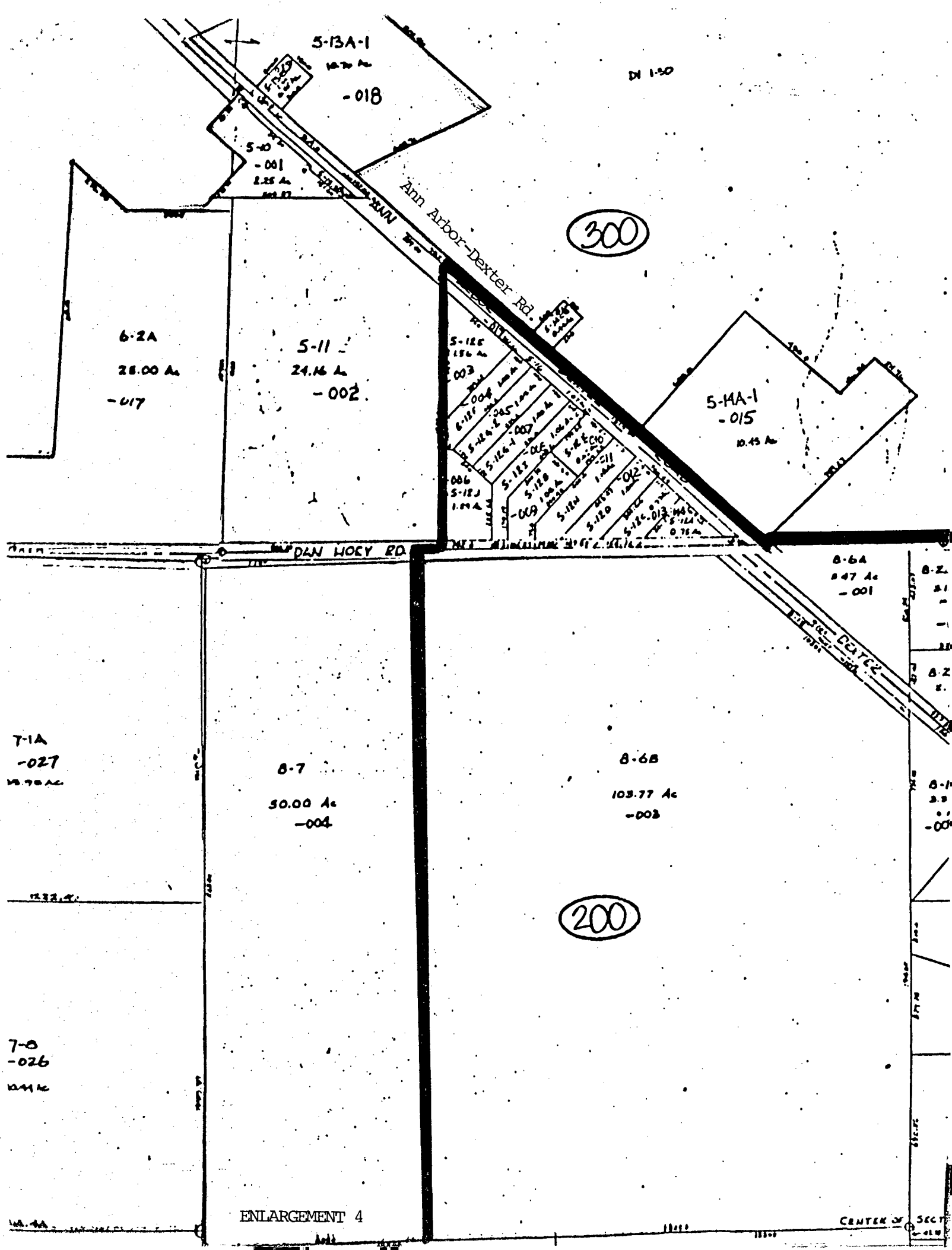
Village employee Doug Simon has resigned from his position effective April 3, 1986.

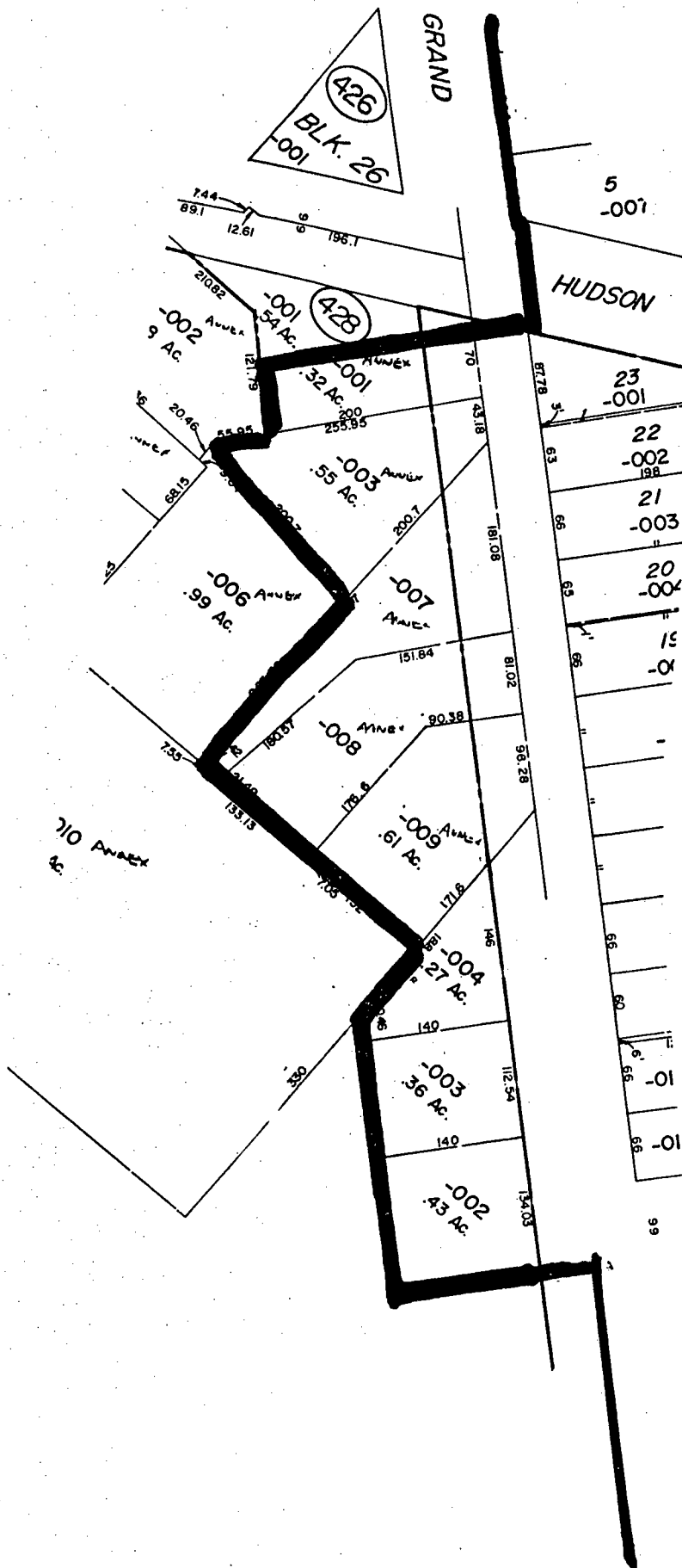
ORDINANCES/RESOLUTIONS:

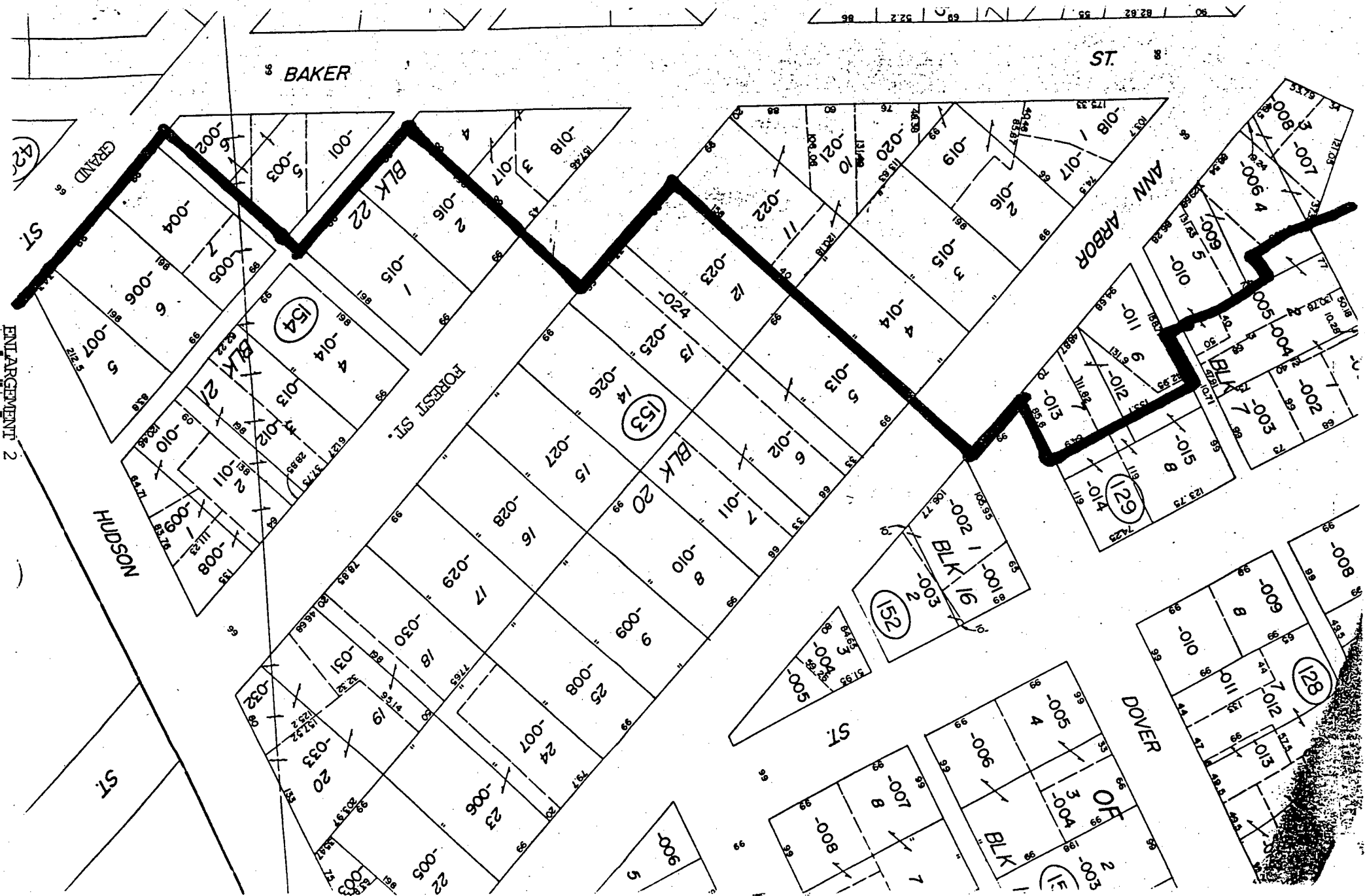
Moved by Betz, supported by Stacey, to adopt the resolution to change the refuse collection rates. (Copy attached). Ayes: Liddiard, Ritchie, Betz, Waggoner, Stacey, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

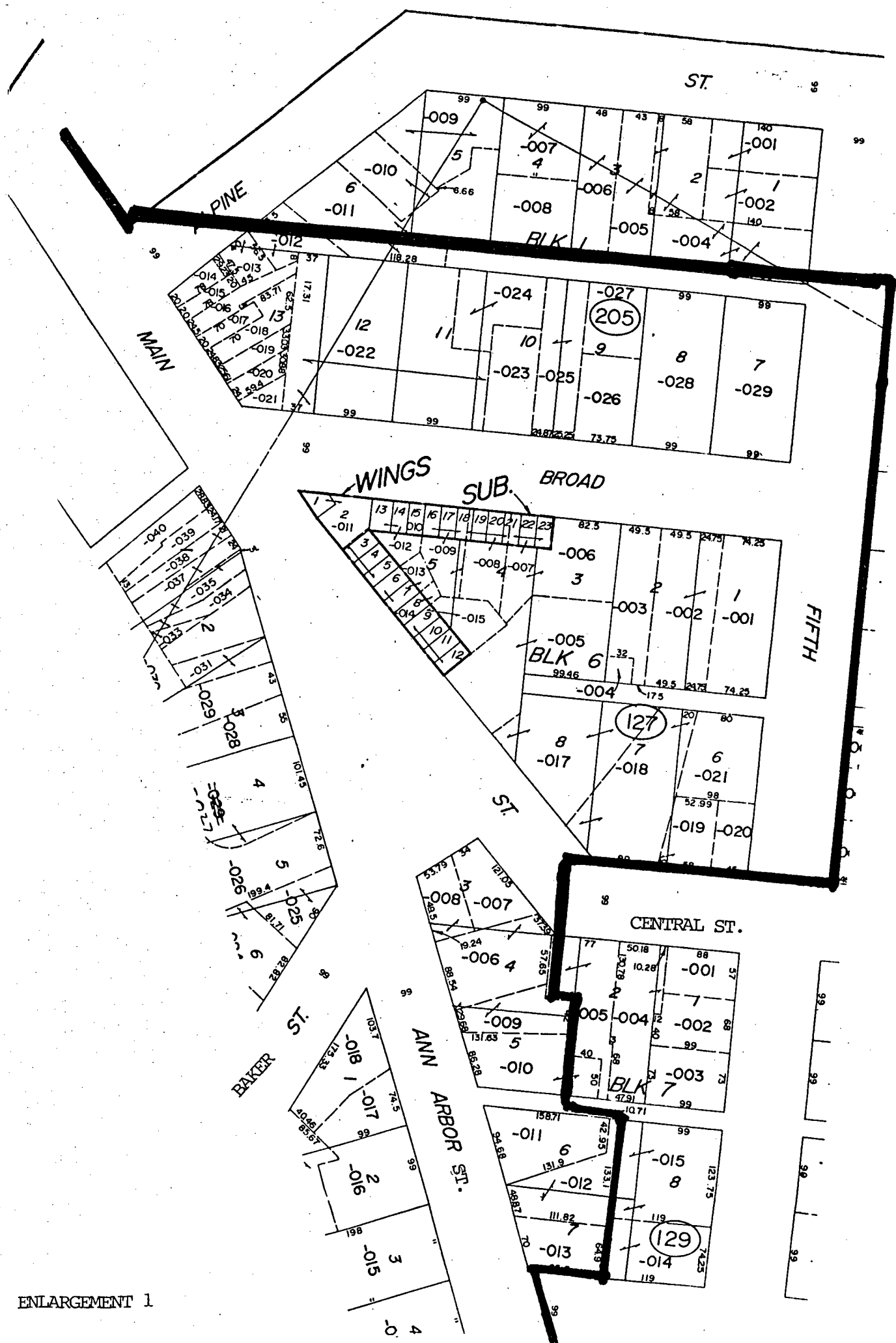
Tom Desmet, Superintendent of Public Utilities, presented a report on the Waste Water Treatment Plant Discharge Requirements.

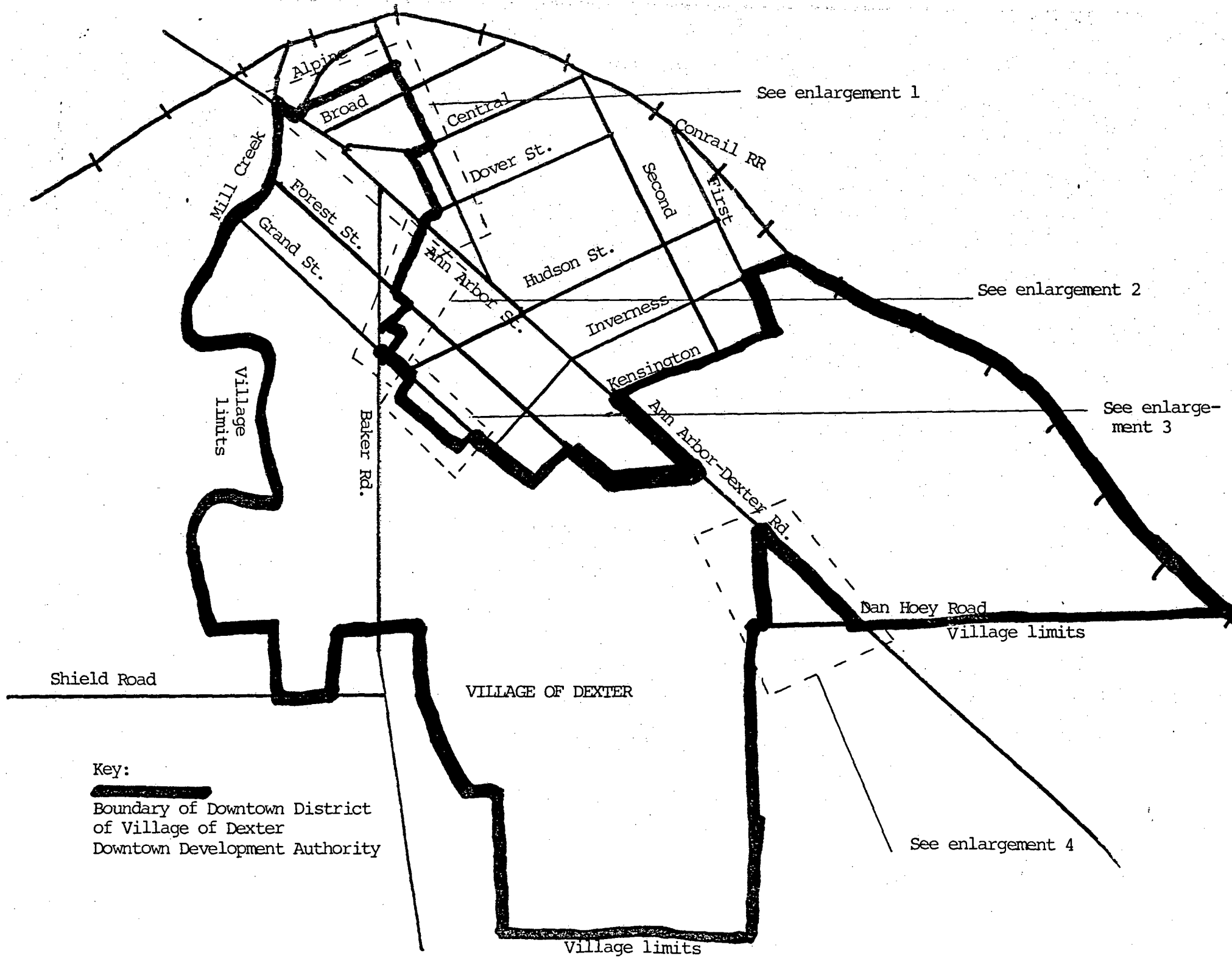












Termination. Upon completion of its purposes, the Authority may be dissolved by the Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the Village.

Moved by Council Member Ceriani, supported by Council Member Betz that the foregoing Ordinance be created.

Ayes: Liddiard, Lee, Betz, Stacey, Ceriani, Bishop

Nayes: None Absent: Ritchie

Ordinance declared adopted.

Donna L. Fisher  
Donna L. Fisher, Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan at a regular Meeting held on the \_\_\_\_ day of March, 1985.

Donna L. Fisher, Village Clerk

corporate and shall be known and exercise its power under the title of "DexterDowntown Development Authority". The Authority may adopt a seal, may sue and be sued in any court of the state and shall possess all of the powers necessary to carry out the purpose of its incorporation provided herein and in Act 197. The enumeration of a power herein or in Act 197 shall not be construed as a limitation upon the general powers of the Authority.

Description of Downtown District. The boundaries of the Downtown District in which the Authority shall exercise its powers as provided by Act 197 are hereby established as shown on the Downtown District maps which accompany this Ordinance and which, with all notations, references and other information shown thereon, shall be as much a part of this Ordinance as if fully described herein.

Board. The Authority shall be under the supervision and control of a Board consisting of the President of the Village and eleven (11) members. The members shall be appointed by the President subject to approval by the Council. Eligibility for the membership on the Board and terms of office shall be as provided in Act 197. All members shall hold office until a member's successor has been appointed.

Powers of the Authority. As provided in Act 197, the Authority shall prepare a development plan and financing plan for the Downtown District or development area within the District. The Authority must obtain the Village Council approval of all development and financing plans. The Authority shall possess all of the powers and shall have all powers provided by Act 197.

ORDINANCE  
DOWNTOWN DEVELOPMENT AUTHORITY

Title. This Ordinance shall be known as the "Downtown Development Authority Ordinance" of the Village of Dexter.

Purpose. The purpose of this Ordinance is to create a public body corporate to act in the best interests of the Village to halt property value deterioration, increase property tax valuation where possible in the business district of the Village, eliminate the causes of that deterioration and to provide economic growth pursuant to Act 197 of the Public Acts of 1975.

Definitions. The terms used herein shall have the same meaning as given them in Act 197 whereas hereinafter in this section provided, unless the context clearly indicates to the contrary and shall be in addition to the terms provided in Act 197.

1. "Authority" means the Dexter Downtown Development Authority.
2. "Act 197" means Act number 197 of the Public Acts of Michigan of 1975 that is now in effect or hereinafter amended.
3. "Council" means the Dexter Village Council.
4. "Downtown District" means the Downtown District designated herein.
5. "Village" means the Village of Dexter.

Creation of Authority. There is hereby created pursuant to Act 197 the Dexter Downtown Development Authority for the Village of Dexter, Michigan. The Authority shall be a public body

RESOLUTION RATIFYING AGREEMENT

WHEREAS the Village President, Paul S. Bishop, has submitted to the Village Council an Agreement entered into by the Village of Dexter and Baskin-Robbins, Inc. dated the 3rd day of March 1986; and

WHEREAS, it appearing to the Village Council that said Agreement is fair and reasonable and would inure to the benefit of the Village of Dexter;

NOW THEREFORE,

BE IT RESOLVED that the Agreement by and between the Village of Dexter and Baskin-Robbins, Inc. dated the 3rd day of March 1986, and executed on behalf of the Village of Dexter by Paul S. Bishop, Its President, be and the same is hereby ratified and approved.

DEXTER VILLAGE COUNCIL

Ayes: Liddiard, Lee, Betz, Stacey

Ceriani, Bishop

Nays: None

Donna L. Tesher, Clerk

Dated: 3-11, 1986

VILLAGE OF DEXTER  
COUNTY OF WASHTENAW  
STATE OF MICHIGAN

Minutes of a regular meeting of the Council, held on March  
11, 1986, at <sup>Dexter High</sup> ~~Wylie Middle School~~, <sup>2615 Baker Rd. D.F.</sup> ~~Kensington Street~~, in the  
Village of Dexter, Michigan, at 8:00 p.m.

PRESENT: Bishop, Liddiard, Lee, Betz, Stacey, Ceriani

ABSENT: Ritchie

The following preamble and resolution were offered by Betz  
and supported by Lee:

Resolution Approving Application of  
Industrial Tectonics, Inc. For Industrial  
Facilities Exemption Certificate For A New Facility

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et  
seq., after a duly noticed public hearing held on April 22, 1985,  
this Council by resolution established Industrial Tectonics, Inc.  
Industrial Development District, as requested by Industrial  
Tectonics, Inc.; and

WHEREAS, Industrial Tectonics, Inc. has filed an  
application for  
with respect  
within the  
District

MARCH 11, 1986

ADDITIONAL BILLS

LEN'S RUBBISH - CONTRACT + DUMP FEES	\$ 5,366.08
JEAN FUCELLA - EXPENSES THRU 2/28/86	66.20
U.S. POSTAL SERVICE - POSTAGE METER FILL	<u>100.00</u>
	<u>\$ 5,532.28</u>



## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE: MARCH 11, 1986

PAYEE-EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L PARTS	VARIOUS	238.22					
ANN ARBOR WELDING SUPPLY CO.	441-740	10.00					
ARBOR SPRINGS WATER CO.	VARIOUS	26.00				26.50	
PAUL BISHOP, EXPENSE REPORT	171-861	26.40					
CONTRACTOR PUBLISHING CO.	548-956					20.00	
BUSINESS RESOURCES, INC.	172-727	467.97					
CRAWFORD DOOR SALES	441-937	149.00					
DEXTER CARD & OFFICE SUPPLY	VARIOUS	61.59				8.50	
DETROIT EDISON	VARIOUS	303.12	119.33			41.55	1,689.82
DEXTER, VILLAGE OF	VARIOUS	64.34	42.89			3.58	
FELDKAMP TIRE, INC.	441-939	708.82					
DONNA FISHER	VARIOUS	80.13					
GREAT LAKES COATINGS	441-740	75.00					
HACH COMPANY	548-743					88.23	
HACKNEY HARDWARE	VARIOUS	80.93				18.08	35.64
HOMESTEAD BAKERY	191-727	21.60					
JONES CHEMICALS, INC.	548-742					186.00	
JANET KARVEL-MILEAGE	172-956	19.80					
MICHIGAN BELL	VARIOUS	128.96				141.20	
MICRO ARIZALA SYSTEMS	000-381	382.80					
MORTON SALT	VARIOUS			591.59	591.58		
MUNICIPAL SUPPLY CO.	VARIOUS	46.80					254.20
PITNEY BOWES	172-937	142.82					
THOMAS STRINGER	VARIOUS	1,152.00					
TECHNOLOGY PARTNERS	172-727	160.00					
TIDY TOM'S	441-740	43.29					
WASHTENAW COUNTY	191-806	158.93					
WASHTENAW COUNTY TREASURER	VARIOUS	600.00					
WILLIAMS SEWER SERVICE	548-825					227.50	
CARL F. WILLOUGHBY	172-861	33.25					
WHITTAKER & GOODING	478-740				42.81		
WOLVERING TRUCK PLAZA	441-939	13.00					
TOTAL BILLS DUE		5,194.77	162.22	591.59	634.39	761.14	1,979.66

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 2 OF 3  
 DATE MARCH 11, 1986

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 22, 1986</u>							
Thomas C. Desmet						688.86	
Edward A. Lobdell						497.58	84.95
Patrick A. McKillen		130.80		322.85	273.57		
Kathleen A. Quattrin						489.62	
Daniel L. Schlaff		29.56		170.13	210.34		
Larry C. Sebring		97.25		243.11	145.87		
Douglas P. Simon						504.87	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.24	73.05	73.05	73.05	73.05	73.05
Sherry L. Burns		346.61					
Rita A. Fischer - Treasurer 2/86		100.84					
Raymond Dhue - Zoning Inspector 2/86		100.84					
Donna L. Fisher - Clerk 2/86		125.84					
<u>PAYROLL COSTS - MARCH 1, 1986</u>							
Thomas C. Desmet - V.T.						688.86	
Edward A. Lobdell						194.18	291.27
Patrick A. McKillen		366.86		143.63	117.22		
Kathleen A. Quattrin						489.62	
Daniel L. Schlaff		160.67		47.26	170.13		
Larry C. Sebring		145.87		72.93	267.43		
Douglas P. Simon						504.87	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.24	73.05	73.05	73.05	73.05	73.05
Sherry L. Burns		469.98					
Council Payroll year 85/86		4,485.00					
TOTAL PAYROLL COSTS		7,803.44	146.10	1,146.01	1,330.66	4,460.98	778.74

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
MARCH 11, 1984

PAYROLL COSTS (PAGE 2)	\$ 15,665.93
BILLS DUE (PAGE 3)	<u>9,323.77</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 24,989.70</u>

OLD BUSINESS:

Plans for the observance of Michigan Week were discussed.

PRESIDENT'S REPORT:

Moved by Lee, supported by Stacey, to move into executive session to consider an offer to purchase property at 9:30 p.m. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Ceriani, to move into regular session at 9:50 p.m. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Liddiard, to authorize the President and the Clerk to sign purchase agreement for land for Industrial Park. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Betz, to adjourn at 9:55 p.m. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk/

DEXTER VILLAGE COUNCIL

Regular Meeting

March 11, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Lee, Liddiard, Betz, Stacey, Ceriani. Absent: Ritchie.

Moved by Liddiard, supported by Betz, to approve the minutes of the February 24, 1986, regular meeting as presented. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Betz, to approve the agenda as amended. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Correspondence was received from the Dexter K. of C. Moved by Liddiard, supported by Ceriani, to approve the K. of C. 11th Annual Tootsie Roll Sale, March 21, 22, and 23, 1986, in the downtown Dexter area. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

An article from the "Dexter Senior Reporter" praising the Village DPW Crews for their efficient snow removal procedures was reviewed.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Lee, to approve bills and payroll costs in the amount of \$30,521.92. Ayes: Lee, Liddiard Betz, Stacey, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Rider presented the January and February Sheriff's reports.

VILLAGE MANAGER'S REPORT:

There will be a personnel reveiw next meeting.

New figures on the Central Street railroad crossing are \$457,000.00.

ORDINANCES/RESOLUTIONS:

Moved by Stacey, supported by Liddiard, to accept the Planning Commission recommendation to rezone the Meloche property on Huron Street from R-1 to R-3. Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Lee, to adopt the Resolution approving Application of Industrial Tectonics, Inc., for Facilities Exemption Certificate for a New Facility. (Copy attached). Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Betz, to adopt the Resolution Ratifying Agreement with the Village of Dexter and Baskin-Robbins, Inc., (copy attached). Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Betz, to adopt the Ordinance Establishing a Downtown Development Authority for the Village of Dexter (copy attached). Ayes: Lee, Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

VILLAGE OF DEXTER

PUBLIC HEARING

MARCH 10, 1986

DEFINING BOUNDARIES AND ESTABLISHING D.D.A.

The hearing convened at 7:45 p.m. Present: President Bishop; Trustees: Liddiard, Betz, Ceriani; Clerk Fisher; Village Manager Willoughby.

Addressing the issue:

Mary Rush - 7930 Fifth Street

J. Farner

Jon Rush - 7930 Fifth Street

Mark Wolcott - 7921 Fifth Street

R. Meyer - Ann Arbor Road

S. Blake - 3275 Dover

D. Nowak - 7300 Park Lake

G. Dettling - 7639 Second Street

R. Silcox - Broad Street

P. Ruddock - Forest Street

F. Tobias - Baker Road

The hearing adjourned at 9:10 p.m.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER

PUBLIC HEARING

MARCH 10, 1986

INDUSTRIAL TECTONICS, INC., APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
FOR A NEW FACILITY.

The hearing convened at 7:35 p.m. Present: President Bishop; Trustees: Liddiard,  
Betz, Ceriani;; Clerk Fisher; Village Manager willoughby.

Addressing the issue:

Tim Klever - 3580 Hudson

R. Leonard - Broad Street

The hearing closed at 8:43 p.m.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

	Initials	Date
Prepared By		
Approved By		

		1	2	3	4	
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2						2
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# DEXTER VILLAGE FIRE DEPARTMENT

P.1 PROPOSED AMENDMENT TO BUDGET - FISCAL YEAR 85/86

Prepared By	Initials	Date
Approved By		

		1	2	3	4
		ADOPTED BUDGET 85/86	ANTICIPATED REVENUE/ EXPENDITURES	CHANGE REVENUE/ EXPENDITURES	AMENDED BUDGET 2/24/86
1	REVENUE:				
2	BEGINNING FUND BALANCE		53117-	53117-	53117-
3	SERVICE CHARGE	219835-	55854-	(163981-)	55854-
4		219835-	108971-	(110864-)	108971-
5					
6					
7					
8	EXPENDITURES				
9	PAYROLL	140420-	6300-	(134130-)	6300-
10	SUPPLIES	5650-	285-	(5365-)	285-
11	LEGAL & PROF.	1690-	490-	(1200-)	490-
12	REPAIR & MAINT.	18400-	2210-	(16190-)	2210-
13	GAS, OIL, FUEL	2400-	365-	(2035-)	365-
14	OTHER SUPPLIES & MAINT.	10950-	538-	(10412-)	538-
15	CAPITAL OUTLAY	32010-	26900-	(5110-)	26900-
16	TRANSFER TO GEN FUND	-0-	46282-	46282-	46282-
17	TRANSFER TO DAFD	-0-	25520-	25520-	25520-
18	OTHER TRAINING, QTRS.	8305-	81-	(8224-)	81-
19		219835-	108971-	(110864-)	108971-
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4804 (84804) - Buil  
8804 (88804) - Green

CAPITAL PROJECTS FUND/CAPLE-BRYCE

FOR FISCAL YEAR 1986/87

REVENUE:

BEGINNING FUND BALANCE	\$	7,500.00
STATE GRANT		<u>7,500.00</u>
TOTAL	\$	15,000.00

EXPENDITURES:

CONTRACT CONSULTANTS	\$	14,970.00
OTHER COSTS		<u>30.00</u>
TOTAL	\$	15,000.00
ENDING FUND BALANCE	\$	<u><u>.00</u></u>

FEDERAL REVENUE SHARING FUND

FOR FISCAL YEAR 1986/87

REVENUE:

STARTING FUND BALANCE	\$	8,000.00
REVENUE SHARING RECEIPTS		20,950.00
INTEREST INCOME		<u>250.00</u>
TOTAL	\$	29,200.00

EXPENDITURES:

SOCIAL SERVICES	\$	2,700.00
TRANSPORTATION/STREETS		<u>26,500.00</u>
TOTAL	\$	29,200.00
ENDING FUND BALANCE	\$	<u><u>.00</u></u>

SEWER FUND BUDGET  
FOR FISCAL YEAR 1986/87

DEBT RETIREMENT:

BEGINNING BALANCE	\$	17,780.00
PROPERTY TAX REVENUES		<u>67,520.00</u>
TOTAL	\$	85,300.00
 BOND PRINCIPAL PAYMENTS	 \$	 30,000.00
BOND INTEREST PAYMENTS		<u>34,925.00</u>
TOTAL	\$	64,925.00
 ENDING BALANCE	 \$	 <u><u>20,375.00</u></u>

OPERATING SYSTEM:

CHARGES FOR SERVICE	\$	180,599.00
INTEREST & MISC. INCOME		<u>6,251.00</u>
TOTAL	\$	186,850.00
 OPERATING COSTS	 \$	 <u>191,896.00</u>
<u>CHANGE IN RETAINED EARNINGS</u>	<u>\$</u>	<u><u>(5,046.00)</u></u>

WATER FUND BUDGET  
FOR FISCAL YEAR 1986/87

DEBT RETIREMENT - FILTRATION PLANT G.O. BOND:

BEGINNING FUND BALANCE	\$	3,636.00
REAL & PERSONAL PROPERTY TAXES		28,235.00
INTEREST INCOME		<u>1,100.00</u>
TOTAL	\$	32,971.00
 BOND PRINCIPAL PAYMENTS	 \$	 25,000.00
BOND INTEREST PAYMENTS		3,880.00
MISCELLANEOUS EXPENSE		<u>20.00</u>
TOTAL	\$	28,900.00
 ENDING BALANCE	 \$	 <u><u>4,071.00</u></u>

OPERATING SYSTEM:

CHARGES FOR SERVICES	\$	71,159.00
INTEREST & MISC. INCOME		<u>1,901.00</u>
TOTAL	\$	73,060.00
 OPERATING COSTS	 \$	 <u>68,805.00</u>
CHANGES IN RETAINED EARNINGS	\$	<u><u>4,255.00</u></u>

MAJOR STREET FUND BUDGET

FOR FISCAL YEAR 1986/87

REVENUE:

BEGINNING FUND BALANCE	\$	2,930.00
STATE SHARED REV. - GAS & WT. TAX		37,200.00
INTEREST INCOME		300.00
CONTRIBUTION FROM GENERAL FUND		63,115.00
CONTRIBUTION FROM REV. SHAR. FUND		<u>26,500.00</u>
TOTAL	\$	130,045.00

EXPENDITURES:

CONTRACTED CONSTRUCTION	\$	47,500.00
ROUTINE MAINTENANCE		35,600.00
TRAFFIC SERVICES		6,575.00
WINTER MAINTENANCE		17,200.00
ADMINISTRATIVE COSTS		14,315.00
DEBT RETIREMENT-CURRENT PORTION		4,425.00
ENGINEERING SERVICES		<u>1,500.00</u>
TOTAL	\$	127,115.00

ENDING FUND BALANCE	\$	<u><u>2,930.00</u></u>
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LOCAL STREET FUND BUDGET

FOR FISCAL YEAR 1986/87

REVENUE:

BEGINNING FUND BALANCE	\$	5,729.00
STATE SHARED REV. - GAS & WT. TAX		12,300.00
CONTRIBUTION FROM GENERAL FUND		60,320.00
INTEREST INCOME		<u>180.00</u>
TOTAL	\$	78,529.00

EXPENDITURES:

ROUTINE MAINTENANCE	\$	31,600.00
TRAFFIC SERVICES		3,670.00
WINTER MAINTENANCE		15,200.00
ADMINISTRATIVE COSTS		16,340.00
DEBT RETIREMENT-CURRENT PORTION		5,315.00
ENGINEERING SERVICES		<u>500.00</u>
TOTAL	\$	72,625.00

ENDING FUND BALANCE	\$	<u><u>5,904.00</u></u>
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GENERAL FUND BUDGET  
FOR FISCAL YEAR 1986/87

REVENUE:

BEGINNING FUND BALANCE	\$	87,935.00
STATE & FEDERAL REVENUE SHARING		125,640.00
REAL & PERSONAL PROPERTY TAXES		288,255.00
PERMITS & SERVICE CHARGES		82,800.00
FEES & ORDINANCE FINES		6,900.00
OTHER SOURCES		<u>29,500.00</u>
TOTAL REVENUE	\$	<u>621,030.00</u>

EXPENDITURES:

VILLAGE COUNCIL	15,125.00
EXECUTIVE FUNCTIONS	1,420.00
CITY MANAGER/SUPERINTENDENT	60,490.00
ELECTIONS	1,620.00
CLERK	<u>7,055.00</u>
TREASURER	<u>4,785.00</u>
VILLAGE BLDG. & GROUNDS	5,425.00
LAW ENFORCEMENT (GEN'L)	153,545.00
LAW ENFORCEMENT (LIQUOR)	1,800.00
FIRE PROTECTION SERVICES	51,550.00
PLANNING COMMISSION	9,640.00
ZONING-INSPECTOR & BOARD	<u>1,830.00</u>
EMERGENCY PREPAREDNESS	600.00
DEPARTMENT OF PUBLIC WORKS	71,430.00
STREET LIGHTING	24,250.00
REFUSE COLLECTION	73,820.00
FIXED ASSET REPLACEMENT	1,000.00
INFRASTRUCTURE IMPROVEMENTS	12,000.00
TRANSFER-OUT/STREETS	<u>123,435.00</u>

TOTAL EXPENDITURES	\$	<u>620,820.00</u>
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ENDING FUND BALANCE	\$	<u><u>210.00</u></u>
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DEXTER VILLAGE COUNCIL

Regular Meeting

February 10, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani.

Moved by Ceriani, supported by Betz, to approve the minutes of the January 27, 1986, regular meeting. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Lee, supported by Stacey, to approve the agenda as presented. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Village received a request for \$2,500.00 from the Dexter District Library Board. \$2,300.00 has been budgeted for the Library.

The Michigan Municipal League Legislative Conference will be held February 26, 1986.

Moved by Lee, supported by Betz, to reappoint Mrs. Betty Schnebelt as a Village representative to the Dexter District Library Board. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Liddiard, to approve bills and payroll costs in the amount of \$25,790.93. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

PLANNING COMMISSION REPORT:

Mr. Paul Cousins addressed Council regarding his request for a Special Use Permit.

Council reviewed the minutes of the Planning Commission Public Hearing and the Planning Commission meeting of February 4, 1986.

Moved by Stacey, supported by Liddiard, to grant a Special Use Permit for PNC Corporation non-transferable. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Budget worksheets were included in the packets.

The first computer generated month end reports were included in the packets.

Moved by Lee, supported by Ritchie, to accept the Village Manager's recommendation to hire Joseph Freemont, Director of the Labor Relations services of the Michigan Municipal League for assistance with contract negotiations between the Village and the employee's union. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

None.



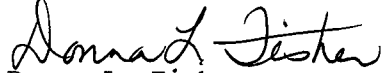
NEW BUSINESS:

Moved by Betz, supported by Stacey, to change the March 10, 1986, regular meeting to March 11, 1986, 8:00 p.m. at the Dexter High School Library due to the annual election. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Ritchie, to appoint Lelah Dettling, Joyce Stacey, Mandy Arbour, Betty Gregory, Charlie Walters, Sonja McKillen, Patty Lee and Martha Klumpp as election officials for the March 10, 1986, election. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Stacey, to adjourn the meeting at 8:55 p.m. Ayes: Stacey, Lee, Liddiard, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
FEBRUARY 10, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,699.98
BILLS DUE (PAGE 3)	15,045.38
PETTY CASH (PAGE 4)	<u>45.57</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 25,790.93</u>

BILLS DUE

DATE FEBRUARY 10, 1986

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - JANUARY 25, 1986</u>							
Thomas C. Desmet						619.97	68.98
Edward A. Lobdell						348.46	242.72
Patrick A. McKillen		118.88		237.75	223.31		
Kathleen A. Quattrin						607.09	
Daniel L. Schlaff		56.71		151.22	146.50		23.63
Larry C. Sebring		170.18		133.71	151.95		30.39
Janet C. Karvel		128.21-G 135.76-R				135.76	135.76
Carl F. Willoughby		365.24	73.05	73.05	73.05	73.05	73.05
Sherry L. Burns		399.48	70.50				
Rita A. Fischer - Treasurer 1/86		100.84					
Ray Dhue - Zoning Inspector 1/86		100.84					
Donna L. Fisher - Clerk 1/86		125.84					
<u>PAYROLL COSTS - FEBRUARY 1, 1986</u>							
Thomas C. Desmet						654.41	34.44
Edward A. Lobdell						293.44	218.45
Patrick A. McKillen		130.54		302.72	261.87		
Kathleen A. Quattrin						489.62	
Daniel L. Schlaff		109.30		113.42	160.68		
Larry C. Sebring		103.87		212.72	176.25		
Janet C. Karvel		108.98-G 108.98-R	76.93			108.98	108.98
Carl F. Willoughby		365.24	73.05	73.05	73.05	73.05	73.05
Sherry L. Burns		469.98					
Gene Bedwell - extra help				330.00			
TOTAL PAYROLL COSTS		3,098.87	293.53	1,627.64	1,266.66	3,403.83	1,009.45

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE PAGE 3 OF 4  
 DATE FEBRUARY 10, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	93.20					
Arbor Springs Water Co.	VARIOUS	17.35				14.15	
Business Resources, Inc.	172-727	37.31					
Callender & Dornbos, Inc.	VARIOUS	14.70		65.00			
City of Ann Arbor	VARIOUS			82.99	165.99		
Delf's	441-740	37.20					
Detroit Edison 8360 Huron/cent.	590-920					3,998.27	
" " 3620 Cent/Water tower	556-920						2,026.94
" " 8140/8050/7982/8014 Main	VARIOUS	376.66	136.44				
Dexter Card/Office Supply	VARIOUS	34.08					6.27
Dexter, Village of	VARIOUS	50.26	33.51				4.67
Hotaling, Robert B.	400-956	35.00					
Len's Rubbish	528-816	4,977.08					
MI Dept. of Commerce/Madzla	400-956	25.00					
Micro Arizala	000-381	253.80					
Morton Salt	VARIOUS			853.08	426.55		
Plymouth Const. Equip., Inc.	441-740	8.78					
Parts Peddler	VARIOUS	14.23				64.36	
Quality Copy Center	172-727	122.88					
Silnert Corp.	VARIOUS	16.63			4.29		
Stringer, Thomas L., P.C.	VARIOUS	900.00					
Tidy Tom's, Inc.	441-740	84.25					
Whittaker & Gooding Co.	VARIOUS			29.75	14.91		
Willoughby, Carl F. (expense	172-861	19.80					
TOTAL BILLS DUE		7,118.21	169.95	1,030.82	611.74	4,076.78	2,037.88

VILLAGE OF DEXTER

PETTY CASH

22 FEBRUARY 10, 1986

ADMINISTRATIVE

Office coffee, supplies	101-172-727	\$	17.57
Willoughby expense & mileage	101-171-861		24.00
Mileage pick up ballots/Chelsea	101-191-727		<u>4.00</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS.		\$	<u>45.57</u>

PUBLIC HEARING  
Community Development Block Grant  
and  
Economic Development Administration Grant Application  
February 24, 1986

The hearing convened at 7:00 p.m..

Present: President Bishop

Trustees: Lee, Ritchie, Betz, Liddiard

Village Clerk, Donna Fisher

Village Manager, Willoughby

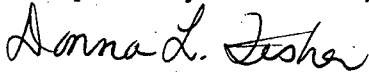
Ms. Jean Fuccella

Mr. Carl Lessø and Miss Susan Blake addressed council.

There were two other citizens present.

The hearing adjourned at 7:40 p.m..

Resepctfully submitted,



Donna L. Fisher  
Village Clerk

PUBLIC HEARING  
Federal Revenue Sharing Budget  
February 24, 1986

The hearing convened at 7:40 p.m..

Present: President Bishop

Trustees: Lee, Ritchie, Betz, Liddiard

Village Manager, Willoughby


Village Clerk, Fisher

~~Mr.~~ Mary Boullion, Mr. Earl Doletzky, and Mr. & Mrs. c. J. Pearson addressed council representing Dexter Area Senior Citizens.

There were three other citizens present.

The hearing adjourned at 7:50 p.m..

Respectfully submitted,

  
Donna L. Fisher  
Village Clerk

PUBLIC HEARING  
Village Budget for Fiscal Year 1986/87  
February 24, 1986

The hearing convened at 7:50 p.m..

Present: President Bishop

Trustees: Lee, Ritchie, Betz, Liddiard.

Village Clerk, Donna Fisher

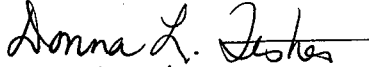
Village Manager, Carl Willoughby

Miss Susan Blake and Mr. Carl Lessor addressed council.

One other citizen was present at the hearing.

The hearing closed at 8:05 p.m..

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Donna L. Fisher".

Donna L. Fisher  
Village Clerk



DEXTER VILLAGE COUNCIL

Regular Meeting

February 24, 1986

The meeting was called to order at 8:10 p.m. by President Bishop. Trustees present: Lee, Ritchie, Betz, Liddiard. Absent: Ceriani, Stacey.

Moved by Liddiard, supported by Ritchie, to approve the minutes of the February 10, 1986 regular meeting as corrected. Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Betz, supported by Lee, to approve the agenda as presented. Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Miss Susan Blake addressed the Council regarding sirens and lights on firemen's vehicles  
COMMUNICATIONS:

A letter of request was received from the Ann Arbor "Y". Moved by Lee, supported by Liddiard, to allow the Ann Arbor "Y" to sell candy and liquid soap for thier Earn Your Way to Camp Program from March 21, 1986 to April 5, 1986 in the downtown area only. Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Ritchie, to approve bills and payroll costs in the amount of \$66,569.47. Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

ORDINANCES/ RESOLUTIONS:

Moved by Ritchie, supported by Liddiard, to adopt the Community Development Block Grant Resolution (copy attached). Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

Moved by Liddiard, supported by Betz, to authorize the Village President to sign and submit the Michigan Small Cities Start-Up Program Grant application. Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

Moved by Ritchie, supported by Betz, to adopt the 1986/87 Budget resolution (copy attached). Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

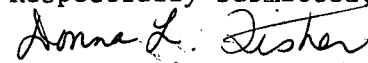
Moved by Lee, supported by Betz, to adopt the amendment to the FY 1985/86 Budget (copy attached). Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

The Village will participate in a Presidents exchange with Ortonville, Michigan, during Michigan Week in May.

Moved by Ritchie, supported by Liddiard, to adjourn the meeting at 8:55 p.m. Ayes: Lee, Ritchie, Betz, Liddiard, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL COSTS

FEBRUARY 24, 1986

PAYROLL COSTS (PAGE 2)	\$ 11,892.20
BILLS DUE (PAGE 3)	<u>54,677.27</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 66,569.47</u>

DATE FEBRUARY 24, 1986

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - FEBRUARY 8, 1986</u>							
Thomas C. Desmet						688.86	
Edward A. Lobdell						267.00	297.76
Patrick A. McKillen		67.94		332.22	249.73		161.53
Kathleen A. Quattrin						489.62	
Daniel L. Schlaff		18.90		202.10	158.96		131.31
Larry C. Sebring		55.24		146.95	329.14		153.43
Douglas P. Simon						504.87	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.24	73.05	73.05	73.05	73.05	73.05
Sherry L. Burns		352.49	23.50				
<u>PAYROLL COSTS - FEBRUARY 15, 1986</u>							
Thomas C. Desmet						619.97	68.89
Edward A. Lobdell						267.00	218.45
Patrick A. McKillen		262.33		190.50	393.63		
Kathleen A. Quattrin						489.62	
Daniel L. Schlaff		113.42		96.92	210.34		
Larry C. Sebring		198.48		37.81	141.77		
Douglas P. Simon						504.87	
Janet C. Karvel		128.21-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.24	73.05	73.05	73.05	73.05	73.05
Sherry L. Burns		446.48	23.50				
Primary Election Officials		490.00					
TOTAL PAYROLL COSTS		3,248.61	193.10	1,152.60	1,629.67	4,234.30	1,433.89

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE PAGE 3 OF 3  
 DATE FEBRUARY 24, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&A Tool	441-939	35.00					
American Scientific Products	548-743					372.80	
AT&T INFO SYSTEMS 426-8530	441-853	26.73					
" " " 426-8303	172-853	87.77					
" " " 426-4572	548-853					93.54	
Banner Linen Service	172-956	33.75					
Business Resources, Inc.	172-727	94.92					
Callender & Dornbos, Inc.	474-740			19.35			
Citizens Bank	VARIOUS					5,673.60	
Data Machines Co. of Jackson	172-956	874.50					
Dexter Leader	VARIOUS	203.29					
DELF'S Paints	441-740	233.60					
Detroit Edison streetlighting	448-920	1,948.16					
Dexter Mill	556-937						2.00
Hackney Ace Hardware	VARIOUS	40.48				9.45	7.69
Hamlett Engineering Sales Co.	548-937					68.15	
Killins Concrete Co.	478-740				30.66		
Marathon Petro. Co.	VARIOUS	636.97				96.28	
MichCON - 8140 & 8050 Main	VARIOUS	702.02	383.24				
" - 8360 Huron	548-920					1,298.62	
MI Municipal League -seminar	172-956	65.00					
Morton Salt	VARIOUS				267.74		
Pitney Bowes	172-727	73.45					
S.L.C. Meter service, Inc.	556-977						176.00
SEMCOG	VARIOUS	460.00				56.00	
St. Savings Bank of Scottville	VARIOUS	27,551.25					
Sweepster	441-937	73.35					
W.C.S.D. January contract	301-802	12,149.47					
Whittaker & Gooding Co.	VARIOUS				89.18		71.48
Williams Sewer Service, Inc.	548-825					227.50	
Willoughby, Carl - expense	172-861	39.28					
Wolverine Communications	441-937	405.00					
TOTAL BILLS DUE		45,733.99	383.24	19.35	387.58	7,895.94	257.17

## RESOLUTION

WHEREAS, THE VILLAGE OF DEXTER, Washtenaw County, Michigan is in need of additional engineering and financial planning services in the amount of \$60,500 in order to determine the viability of construction of the Dexter Industrial Park;

AND WHEREAS, the Village of Dexter requires assistance in the amount of \$25,000 from the Michigan Small Cities Economic Development Start-Up Grant Program, 1985 Michigan Small Cities Community Development Block Grant Program;

AND WHEREAS, engineering and financial planning of the Dexter Industrial Park are consistent with the community development plan contained in the application for funding;

AS WHEREAS, the development of the Dexter Industrial Park will, to the maximum extent feasible, principally benefit low and moderate income persons and meet the urgent economic needs of the community;

AND WHEREAS, no funds have been expended by the Village of Dexter, nor will be expended prior to the date of the Office of Business and Community Development authorization of the application and prior to the effective date of issuances of environmental releases required by 24 CFR Part 58, for this project.

AND WHEREAS, the Village Council of Dexter approves allocation of \$35,500 as the local match for this project;

NOW THEREFORE BE IT RESOLVED that the Village of Dexter authorizes submission of an application for funding to the Michigan Small Cities Economic Development Start-Up Grant Program and that Paul S. Bishop, President of the Village, is hereby authorized to sign the application, certifications and statement of assurances.

Ayes

Lee  
Ritchie  
Betz  
Liddiard  
Bishop  
            
            
            
          

Nays

None  
            
            
            
            
            
            
          

Paul S. Bishop  
Paul S. Bishop, President

Donna L. Fisher  
Donna L. Fisher, Clerk

2-24-86  
(Date)

# VILLAGE OF DEXTER

Paul S. Bishop, President  
Carl Willoughby, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

## VILLAGE OF DEXTER FISCAL YEAR 1986-87 BUDGET RESOLUTION (ADOPTED BY COUNCIL ON FEBRUARY 24, 1986)

WHEREAS, a proposed budget for the fiscal year beginning March 1, 1986 and ending February 28, 1987 has been duly presented to Council by the Village Manager, and

WHEREAS, the public hearing on the 1986-87 budget has been duly advertised in the Dexter Leader and by local posting, and

WHEREAS, a public hearing has been held giving citizens an opportunity to be heard in regard to the proposed expenditures, which hearing specifically included the proposed expenditures of the Federal Revenue Sharing Fund,

NOW, THEREFORE, it is resolved, that the Council does hereby adopt the budget for the 1986-87 fiscal year for each activity as contained in the budget document attached hereto and hereby made a part of this resolution, and

IT IS FURTHER RESOLVED, that the activity totals in the attached budget document are hereby adopted as appropriations of Village funds and that this resolution is an Appropriations Act as prescribed by the "Uniform Budget Act", P.A. 621 of 1979, and

IT IS ACKNOWLEDGED, that the budget document includes informational data for non-budgetary funds such as enterprise funds (Water and Sewer Funds).

Ayes

Betz

Ritchie

Lee

Liddiard

Bishop

Nays

None

VILLAGE OF DEXTER  
SUMMARY OF BILLS & PAYROLL COSTS  
JANUARY 13, 1986

PAYROLL COSTS (PAGE 2)	\$ 19,114.82
BILLS DUE (PAGE 3)	<u>37,346.50</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 56,461.32</u>

DATE January 13, 1986

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - DECEMBER 21, 1985</u>							
Thomas C. Desmet						413.31	275.54
Edward A. Lobdell						315.53	222.77
Patrick A. McKillen		117.48		327.13	188.29		163.57
Kathleen A. Quattrin						489.61	
Daniel L. Schlaff		108.69		85.06	88.07		176.14
Larry C. Sebring		79.01		85.08	151.93		203.25
Douglas P. Simon						429.13	75.73
Janet C. Karvel		224.36-G					
		103.70-R				103.70	103.70
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
<u>PAYROLL COSTS- DECEMBER 28, 1985</u>							
Thomas C. Desmet						585.52	103.32
Edward A. Lobdell						266.98	218.45
Patrick A. McKillen		156.64		279.36	338.80		
Kathleen A. Quattrin						489.60	
Daniel L. Schlaff		113.41		215.15	187.99		
Larry C. Sebring		194.48		121.55	170.17		
Douglas P. Simon						479.62	25.24
Janet C. Karvel		224.35-G					
		96.15-R				96.15	96.15
Carl F. Willoughby		547.85	36.52	36.52	36.52	36.52	36.52
Sherry L. Burns		458.22	11.75				
<u>PAYROLL COSTS - JANUARY 4, 1986</u>							
Thomas C. Desmet						654.41	34.44
Edward A. Lobdell						469.81	218.45
Patrick A. McKillen		156.64		208.26	359.38		
Kathleen A. Quattrin						704.99	
Daniel L. Schlaff				170.12	207.93		
Larry C. Sebring				291.72	194.49		
Douglas P. Simon						504.85	
Janet C. Karvel		220.22-G					
		117.66-R				117.66	117.66
Carl F. Willoughby - V.T.		730.47					
Carl F. Willoughby - Longevity 1985		1,775.00					
Sherry L. Burns		469.97					
TOTAL PAYROLL COSTS		6,729.51	121.31	1,892.99	1,996.61	6,230.43	2,143.97



## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 3

DATE January 13, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	184.16					
Arbor Springs 11/85 & 12/85	VARIOUS	36.15				35.15	
AT&T Info Systems 426-8530	441-853	24.38					
Banner Linen Service	172-956	27.00					
Blossom's Heating, Inc.	265-935	252.25					
Business Resources, Inc.	172-727	148.34					
Curtin Matheson Scientific, Inc.	VARIOUS					187.20	
D&C Plumbing & Heating	548-937					160.28	
Detroit Ball Bearing	548-937					24.00	
Detroit Edison -8360 Huron & Cent	548-920					1,159.71	
" " -3620 Central & Tow.	556-920						1,137.30
" " -8140, 8050, 8140 & 7982 Main	VARIOUS	236.41	81.73				
Dexter Card & Office Supply	441-727	11.66					
Dexter, Village of	VARIOUS	16.95	11.30			5.58	
Doubleday Bros. & Co.	215-727	163.35					
Hackney Ace Hardware	VARIOUS	44.55				48.11	17.86
Huron Farm Supply	441-977	100.00					
Huron Valley Rent-All, Inc.	463-941			57.15			
Len's Rubbish Removal 12/85	528-816	4,977.08					
Marathon Petro. Co.	VARIOUS	601.22				6.61	
MI AWWA-MWPCA	548-956					90.50	
MI Bell -426-8303	172-853	76.95					
" " - 426-8530	441-853	42.64					
" " - 426-4572	548-853					114.96	
Mitco Inc.	548-742					314.46	
Morton Thiokol, Inc.	VARIOUS			1,537.94	769.10		
National Appliance Co.	548-743					14.67	
Printing Systems	172-727	33.82					
RCA Service Corp/refund tax over	VARIOUS	77.64				19.20	
Stringer, Thomas L., P.C.	VARIOUS	1,191.00				175.50	
Silnert Corp.	VARIOUS	5.44		130.00			
Sweepster	441-740	406.50					
Tidy Tom's Inc.	548-740					98.89	
W.C.S.D./11 & 12/85 contracts	301-802	22,094.06					
Water Pollution Control Fed.	548-956					59.25	
Water Products Company	556-937						295.60
Wedemeyer Electronic Supply Co.	548-937					26.25	
Willoughby, Carl - expense	172-956	16.65					
TOTAL BILLS DUE		30,768.20	93.03	1,725.09	769.10	2,540.32	1,450.76

# VILLAGE OF DEXTER

Paul S. Bishop, President  
Carl Willoughby, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

January 3, 1986

TO: VILLAGE COUNCIL

FROM: RAY DHUE, VILLAGE ZONING INSPECTOR

SUBJECT: ANNUAL REPORT - ZONING INSPECTOR

Submission of this report is required by the Village Zoning Ordinance.

## STATISTICAL DATA: (1985)

Zoning Permit applications	20
Permits granted	18
District type -	
- Residential	- 3
- Commercial	- 10
- Industrial	- 5
Fees received	\$780.00
Inspections, reviews & inquiries (in person)	- 40 +

## OUTLOOK - 1986

Zoning Applications	20 to 25
Estimated revenue	\$550 to \$600.00
(with possible bonanza from major development).	

## COMMENTS:

A monthly report of Zoning activity is filed in the Village Office if more specific information on the foregoing is required.

## UNFINISHED BUSINESS:

- No response at this date from Village Attorney per my letter of December 11, 1985 to initiate legal proceedings to abate the violations at 8069 Third Street. (Apartments/owner - B. Hoey) -
- Village Council decision forthcoming on granting Special Use permit to Dick Eckler for right to have a dwelling unit on the premises at 7444 Ann Arbor Street.
- Discussion held regards possible request by Dr. S. Koback to subdivide property at 7108 Baker Road (Single ownership property - part in PB district and part in R-1-C district). (Block 20, Lot 11). Question: If split - lot rights for clarification in a Will distribution.

Ray Dhue,  
Zoning Inspector

cc: Carl Willoughby  
File

RESOLUTION RATIFYING AGREEMENT

WHEREAS the Village President, Paul S. Bishop, has submitted to the Village Council an Agreement entered into by the Village of Dexter and Baskin-Robbins, Inc., dated the 9th day of January, 1986; and

WHEREAS, it appearing to the Village Council that said Agreement is fair and reasonable and would inure to the benefit of the Village of Dexter;

NOW THEREFORE,

BE IT RESOLVED that the Agreement by and between the Village of Dexter and Baskin-Robbins, Inc. dated the 9th day of January, 1986, and executed on behalf of the Village of Dexter by Paul S. Bishop, Its President, be and the same is hereby ratified and approved.

DEXTER VILLAGE COUNCIL

Ayes: President: Bishop

Trustees: Lee, Liddiard, Stacey  
Betz, Ceriani

Nays: None

Absent: Ritchie

DATED: January 13, 1986

RESOLUTION RATIFYING AGREEMENT

WHEREAS the Village President, Paul S. Bishop, has submitted to the Village Council an Agreement entered into by the Village of Dexter and Scio Farms Estates Limited Partnership, dated the 7th day of January, 1986; and

WHEREAS, it appearing to the Village Council that said Agreement is fair and reasonable and would inure to the benefit of the Village of Dexter;

NOW THEREFORE,

BE IT RESOLVED that the Agreement by and between the Village of Dexter and Scio Farms Estates Limited Partnership dated the 7th day of January, 1986, and executed on behalf of the Village of Dexter by Paul S. Bishop, Its President, be and the same is hereby ratified and approved.

DEXTER VILLAGE COUNCIL

Ayes: President: Bishop

Trustees: Lee, Liddiard, Stacey

Betz, Ceriani  
Nays: None

Absent: Ritchie

Dated: January 13, 1986

PREPARED BY:

THOMAS L. STRINGER, P.C.

# FY 1985/86 BUDGET AMENDMENTS

Initials	Date
Prepared By CFW	12/23/85
Approved By	

4804 (84804) - Buff  
8804 (88804) - Green

		1	2	3	4
FUND #		ADOPTED	PROJECTED	RECOMMENDED	AMENDED
ACTIVITY	DESCRIPTION	BUDGET	FY TOTAL	AMENDMENT	BUDGET
No.		AMOUNT		+/-	AMOUNT
1	GENERAL FUND				
2	101 000 BEGINNING FUND BALANCE	92315-	94469-	+ 2154-	94469-
3	101 000 REAL & PERSONAL PROPERTY TAXES	270760-	267421-	- 3339-	267421-
4	101 000 STATE & FED REVENUE SHARING	124235-	123889-	- 346-	123889-
5	101 000 OTHER SOURCES	105250-	111304-	+ 6054-	111304-
6	REVENUE TOTALS	592560-	597083-	+ 4523-	597083-
7					
8					
9					
10					
11	101 101 VILLAGE COUNCIL	11430-	17372-	+ 6000-	17430-
12	101 171 EXECUTIVE FUNCTION	1420-	1335-		1420-
13	101 172 VILLAGE MANAGER & OFFICE	41120-	45167-	+ 4050-	45170-
14	101 191 ELECTIONS	1340-	1520-	+ 200-	1540-
15	101 215 VILLAGE CLERK	4875-	2790-	- 2000-	2875-
16	101 253 VILLAGE TREASURER	6935-	4295-	- 1600-	4335-
17	101 365 VILLAGE BUILDINGS & GROUNDS	7415-	5015-	- 2400-	5015-
18	101 301 LAW ENFORCEMENT	148910-	138910-	- 10000-	138910-
19	101 330 LIQUOR LAW ENFORCEMENT	1800-	1800-		1800-
20	101 336 FIRE PROTECTION SERVICES	34085-	41025-	+ 7000-	41085-
21	101 400 PLANNING COMMISSION	4140-	4540-	+ 400-	4540-
22	101 410 ZONING	1500-	1500-		1500-
23	101 456 CIVIL DEFENSE	400-	1915-	+ 1600-	2000-
24	101 441 PUBLIC WORKS	64640-	70827-	+ 6200-	70840-
25	101 448 STREET LIGHTING	23000-	21500-	- 1500-	21500-
26	101 528 REFUSE	67620-	66370-		67620-
27	101 965 TRANSFERS OUT/CONTRIBUTIONS	151000-	154200-	+ 13200-	154200-
28					
29					
30	EXPENDITURES TOTALS	571630-	580081-	+ 11150-	581780-
31					
32					
33					
34	PROJECTED ENDING FUND BAL.	20930-	17002-	111+-	45303-
35					
36					
37					
38					
39					
40					

# FY 1985/86 BUDGET AMENDMENTS

Prepared By	Initials	Date
Approved By		

4804 (84804) — Buff  
8804 (88804) — Green

		1	2	3	4
FUND #	ACTIVITY DESCRIPTION	ADOPTED BUDGET AMOUNT	PROJECTED FY TOTAL	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET AMOUNT
1	MAJOR STREET FUND				
2	202 000 BEGINNING FUND BALANCE	5193 -	4425 -	- 768 -	4425 -
3	202 000 STATE REVENUE SHARING	34380 -	38400 -	+ 4020 -	38400 -
4	202 000 INTEREST INCOME	240 -	300 -	+ 60 -	300 -
5	202 000 TRANSFER IN - GEN'L FUND	46000 -	49000 -	+ 3000 -	49000 -
6	202 000 TRANSFER IN - FED REV SHAR	32000 -	32000 -		32000 -
7	REVENUE TOTALS	117813 -	124125 -	+ 6312 -	124125 -
8					
9					
10					
11	202 451 CONTRACTED CONSTRUCTION	40000 -	47000 -	+ 7000 -	47000 -
12	202 463 ROUTINE MAINTENANCE	33800 -	33607 -		33800 -
13	202 474 TRAFFIC SERVICES	5405 -	5865 -	+ 470 -	5875 -
14	202 478 WINTER MAINTENANCE	17465 -	17465 -		17465 -
15	202 482 ADMINISTRATION	14515 -	14370 -	- 100 -	14415 -
16	202 483 ENGINEERING	1200 -	1318 -	+ 125 -	1325 -
17	202 207 DEBT RETIREMENT - CURRENT	4160 -	4160 -		4160 -
18					
19	EXPENDITURE TOTALS	116545 -	123785 -	7495 -	124040 -
20					
21					
22					
23					
24	FUND BALANCE	1268 -	340 -	-	85 -
25					
26					
27					
28					
29					
30					
31					
32					
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# FY 1985/86 BUDGET AMENDMENTS

Prepared By	Initials	Date
Approved By		

4804 (84804) - Bull  
8804 (88804) - Green

		1	2	3	4
FUND & ACTIVITY No.	DESCRIPTION	ADOPTED BUDGET AMOUNT	PROJECTED FY TOTAL	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET AMOUNT
1	LOCAL STREET FUND				
2	203 000 BEGINNING FUND BALANCE	11465 -	5654 -	- 5811 -	5654 -
3	203 000 STATE REVENUE SHARING	10980 -	12400 -	+ 1420 -	12400 -
4	203 000 INTEREST INCOME	120 -	211 -	+ 91 -	211 -
5	203 000 TRANSFER IN - GEN'L FUND	50000 -	50200 -	+ 200 -	50200 -
6					
7	REVENUE TOTALS	72565 -	68465 -	- 4100 -	68465 -
8					
9					
10					
11	202 451 CONTRACTED CONSTRUCTION	0 -	0 -		0 -
12	202 463 ROUTINE MAINTENANCE	31400 -	29821 -	- 1575 -	29825 -
13	202 474 TRAFFIC SERVICES	1630 -	598 -	- 1030 -	600 -
14	202 478 WINTER MAINTENANCE	16140 -	16140 -		16140 -
15	202 482 ADMINISTRATION	16585 -	16440 -	- 145 -	16440 -
16	202 483 ENGINEERING	500 -	371 -	- 125 -	375 -
17	202 207 DEBT RETIREMENT - CURRENT	5000 -	4998 -		5000 -
18					
19	EXPENDITURE TOTALS	71255 -	68368 -	- 2875 -	68380 -
20					
21					
22					
23					
24	FUND BALANCE	1310 -	97 -	-	85 -
25					
26					
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DEXTER VILLAGE COUNCIL

Regular Meeting

January 27, 1986

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani.

APPROVAL OF MINUTES:

Moved by Ceriani, supported by Stacey, to approve the minutes of the January 13, 1986, regular meeting as corrected. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Lee, to approve the agenda as presented. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Village Manager received a request from the Shirt Tale Shop for permission to place a large dumpster on the street in the loading zone in front of their business to allow for the removal of debris from the remodeling of their building. Arrangements have been made.

CPR Days will be held at the Catherine McCauley Health Center on February 15th and 16th for anyone who is interested.

The Village has received the results of the vote tabulation from the Michigan Dept. of Labor. Of six eligible votes, three were yes and one was no.

BILLS/PAYROLL COSTS:

Moved by Lee, supported by Ceriani, to approve bills and payroll costs in the amount of \$22,851.27. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

The proposed budget for 1986/87 was presented.

Moved by Lee, supported by Liddiard, to approve the Village Manager's recommendation of wage increase for Pat McKillen with his job title changed from acting foreman to foreman. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Liddiard, to adopt the Resolution of Intent to Create and Provide for the Operation of a Downtown Development Authority for the Village of Dexter, with this resolution to supercede the previous motion of December 9, 1985. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none. (Copy attached).

Moved by Betz, supported by Liddiard, to adopt the amendments to Section 4.07 to 4.06A of the Village of Dexter Zoning Ordinance as presented. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none. (Copy attached).

Moved by Ceriani, supported by Betz, to adopt the amendments to Section 13.10 of the Village of Dexter Zoning Ordinance as presented. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none. (Copy attached).



NEW BUSINESS:

Moved by Betz, supported by Ceriani, to approve the appointment of Lelah Dettling, Mandy Arbour, Sonia McKillen, Patricia Lee, Martha Klumpp, Charlie Walters, Joyce Stacey, and Betty Gregory as election inspectors for the February 17th, Village Primary. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.


The Fiscal Year 1986/87 Proposed Budget was introduced.

Moved by Ritchie, supported by Ceriani, to set the Public Hearing for Federal Revenue Sharing for February 24, 1986, at 7:30 p.m. at the Wylie School Media Center. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Ceriani, to set the Public Hearing for the Fiscal Year 1986/87 Proposed Budget for February 24, 1986, at 7:35, in the Wylie School Media Center. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Stacey, to adjourn the meeting at 9:35 p.m. Ayes: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL COSTS

JANUARY 27, 1986

PAYROLL COSTS (PAGE 2)	\$ 10,668.71
BILLS DUE (PAGE 3)	12,083.53
PETTY CASH (PAGE 4)	<u>99.03</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 22,851.27</u>

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 4

BILLS DUE

DATE January 27, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 11, 1986</u>							
Thomas C. Desmet						482.19	206.65
Edward A. Lobdell						412.62	169.90
Patrick A. McKillen		130.53		248.02	172.46		
Kathleen A. Quattrin						489.60	
Daniel L. Schlaff		9.45		217.37	151.21		
Larry C. Sebring		24.31		267.41	194.48		
Douglas P. Simon						504.86	
Janet C. Karvel		135.76-G					
		135.76-R				135.76	135.76
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		434.73	35.24				
Bill Aiken SR. (extra help)		60.00					
<u>PAYROLL COSTS - JANUARY 18, 1986</u>							
Thomas C. Desmet						619.97	68.88
Edward A. Lobdell						291.26	194.17
Patrick A. McKillen		71.79		301.32	264.54		
Kathleen A. Quattrin						465.13	24.48
Daniel L. Schlaff		14.17		232.15	147.70		
Larry C. Sebring		30.38		206.63	268.50		
Douglas P. Simon						201.94	
Janet C. Karvel		150.86-G					
		143.31-R				143.31	143.31
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
TOTAL PAYROLL COSTS		2,541.49	181.32	1,618.98	1,344.97	3,892.72	1,089.23

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE

DATE January 27, 1986

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	VARIOUS	28.00				27.00	
Ann Arbor Cleaning Supply Co.	441-740	49.65					
Arbor Mitchell Corp.	101-727	30.00					
AT&T Info Systems - 426-8530	441-853	25.39					
" " " 426-8303	172-853	83.59					
" " " 426-4572	548-853					88.25	
Bisbee Infrared Services	548-825					240.00	
Crain's Detroit Business Mag.	172-815	20.00					
Detroit Edison - Street lighting	448-920	1,836.68					
DexterLeader	VARIOUS	165.25					
Graphic Controls Corp.	548-740					38.12	
MANTEK	548-740					460.13	
MI Bell - 426-4572	548-853					126.14	
" " - 426-8530	441-853	44.67					
" " - 426-8303	172-853	64.15					
MichCon - 8140 & 8050 Main	VARIOUS	840.76	444.94				
" " - 8360 Huron	548-920					1,062.68	
Mich. Municipal League	400-825	810.00					
Morton Salt	VARIOUS			1,537.94	769.10		
Personnel Policy Service, Inc.	172-956	275.00					
Pitney Bowes	172-727	146.00					
Plymouth Const. Equipment Inc.	441-740	4.39					
Self Insured Risk Services	441-910	1,000.00					
Sweepster	441-939	85.00					
Technology Partners	000-381	475.00					
W.C.S.D. - Dec/mileage	301-802	1,010.13					
Water Products Co.	556-937						56.45
Whittaker & Gooding Co.	VARIOUS			32.42	16.20		93.00
Williams Sewer Service, Inc.	548-825					97.50	
TOTAL BILLS DUE		6,993.66	444.94	1,570.36	785.30	2,139.82	149.45

VILLAGE OF DEXTER

PATTY CASH

JANUARY 27, 1986

ADMINISTRATIVE

Office coffee, postage	101-172-727	\$ 68.89
Misc.	101-172-956	21.00
Mileage (P.C..notice)	101-191-727	4.00

WATER DEPT.

postage water samples	591-556-727	<u>5.14</u>
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TOTAL PETTY CAS EXPENDED ALL FUNDS	<u>\$ 99.03</u>
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RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE OPERATION OF A  
DOWNTOWN DEVELOPMENT AUTHORITY FOR THE VILLAGE OF DEXTER

WHEREAS, the Village of Dexter has determined that it is necessary for the best interest of the Public to halt property value deterioration and increase property tax valuation where possible in its business district, and

WHEREAS, the Village of Dexter determines that it is necessary for the best interest of the Public to eliminate the causes of that deterioration, and

WHEREAS, the Village of Dexter determines that it is necessary for the best interest of the Public to promote economic growth, and

WHEREAS, the Village of Dexter has determined that the best interest of the Public may be served by the creation and operation of a Downtown Development Authority, pursuant to statute,

NOW, THEREFORE, BE IT RESOLVED:

The Village of Dexter hereby declares its intentions to create and provide for the operation of a Downtown Development Authority. Further, pursuant to statute, the Village of Dexter shall hold a Public Hearing on the adoption of a proposed ordinance creating a Downtown Development Authority and designating the boundaries of a Downtown District. The date of the Public Hearing shall be March 10, 1986 at 7:30 p.m.. Further, pursuant to statute, notice of the aforementioned Public Hearing stating date; time; place of the Public Hearing and a description of the boundaries of the proposed Downtown District, shall be given by publishing same in the Dexter Leader, by posting same in conspicuous and Public places and by mailing same to property tax payers of record in the proposed Downtown District. Any Citizen, tax payer or property owner of the Village of Dexter has the right to be heard in regard to the establishment of the Downtown Development Authority and the boundaries of the proposed Downtown District at said Public Hearing.

Moved by Council Member Ritchie supported by  
Council member Liddiard that the foregoing Resolution of  
Intent be created.

AYES: Ritchie, Betz, Liddiard, Stacey, Lee, Ceriani, Bishop

NAYS: None

ABSENT: None

DATE: 1-27-86

Donna L. Fisher  
DONNA L. FISHER,  
VILLAGE CLERK

THE FOLLOWING IS A PROPOSED CHANGE TO SECTION 13.10, VIOLATIONS, OF THE VILLAGE OF DEXTER ZONING ORDINANCE. THE INTENT OF THE PROPOSED AMENDMENT IS TO INSERT A SHOW CAUSE STEP IN THE ENFORCEMENT PROCEDURE TO FURTHER ENCOURAGE COMPLIANCE WITH THE ORDINANCE REQUIREMENTS AND TO ENHANCE DUE PROCESS.

PARAGRAPH 13.10 A. WOULD BE REPLACED IN ITS ENTIRETY WITH THE FOLLOWING:

A. IT SHALL BE THE RESPONSIBILITY OF THE ZONING INSPECTOR TO INITIATE THE PROCEDURE FOR REMOVING OR ABATING A VIOLATION OF THE ZONING ORDINANCE. UPON VERIFICATION THAT A ZONING ORDINANCE VIOLATION EXISTS, THE ZONING INSPECTOR SHALL:

1. GIVE NOTICE OF VIOLATION BY MAIL OR IN PERSON TO THE PROPERTY OWNER AND THE PROPERTY POSSESSOR/OCCUPANT (IF ANY). SUCH NOTICE SHALL IDENTIFY THE SUBJECT PROPERTY, IDENTIFY THE NATURE OF THE VIOLATION AND THE APPLICABLE PARTS OF THE ZONING ORDINANCE, DIRECT THE DISCONTINUANCE OF THE VIOLATION, AND SPECIFY THE TIME PERIOD WHICH WILL BE ALLOWED FOR ABATEMENT OF THE VIOLATION. OR,
2. ISSUE A "STOP WORK ORDER" IF ANY ONE OF THE FOLLOWING APPLY:
  - a. A ZONING PERMIT HAS NOT BEEN ISSUED.
  - b. WORK IN PROGRESS DOES NOT COMPLY WITH THE PLAN OF THE ZONING PERMIT.

THE STOP WORK ORDER SHALL CONTAIN THE SAME INFORMATION REQUIRED FOR THE NOTICE OF VIOLATION (PARAGRAPH A.1., ABOVE). IN ADDITION THE STOP WORK ORDER SHALL CONTAIN THE TIME OF DAY THAT THE ORDER IS ISSUED, SHALL ORDER ALL PERSONS TO STOP WORK IMMEDIATELY, AND SHALL STATE THAT FAILURE TO COMPLY WITH THE ORDER OR REMOVAL OF THE POSTED ORDER MAY RESULT IN CRIMINAL PROSECUTION. IF WORK IS PROGRESSING AT THE TIME OF ISSUANCE OF THE STOP WORK ORDER, THE ORDER SHALL BE SHOWN TO ONE OR MORE OF THOSE PERSONS PERFORMING WORK. A COPY OF THE ORDER SHALL BE POSTED ON THE PROPERTY AT A POINT VISIBLE FROM THE STREET AND SHALL BE OF A DISTINCTIVE BRIGHT COLOR.

THE ZONING INSPECTOR SHALL CANCEL A NOTICE OF VIOLATION OR REMOVE AND CANCEL A STOP WORK ORDER WHEN HIS/HER REINSPECTION CONFIRMS THAT THE VIOLATION ORIGINALLY CITED HAS BEEN ABATED AND THAT NO NEW VIOLATION EXISTS. A COPY OF THE CANCELLATION WILL BE MAILED OR HAND DELIVERED TO THE PROPERTY OWNER AND THE OCCUPANT IF DIFFERENT FROM THE OWNER.

IF WORK CONTINUES AFTER THE POSTING OF THE STOP WORK ORDER, THE ZONING INSPECTOR IS AUTHORIZED TO CAUSE THE ARREST OF ALL PERSONS CONTINUING TO PERFORM WORK ON THE PROPERTY. THE ZONING INSPECTOR SHALL ALSO CONTACT THE VILLAGE ATTORNEY AT THE EARLIEST POSSIBLE TIME. THE VILLAGE ATTORNEY SHALL INSTITUTE PROCEEDINGS AS APPROPRIATE TO ASSURE THAT ALL WORK IS DISCONTINUED UNTIL THE VIOLATION IS RESOLVED.

3. IF AT THE END OF THE PERIOD SPECIFIED BY THE NOTICE OF VIOLATION OR THE STOP WORK ORDER THE VIOLATION CONTINUES, THE ZONING INSPECTOR SHALL SEND A "NOTICE TO SHOW CAUSE" BY CERTIFIED OR REGISTERED MAIL TO THE PROPERTY OWNER AND NON-OWNER OCCUPANT, IF



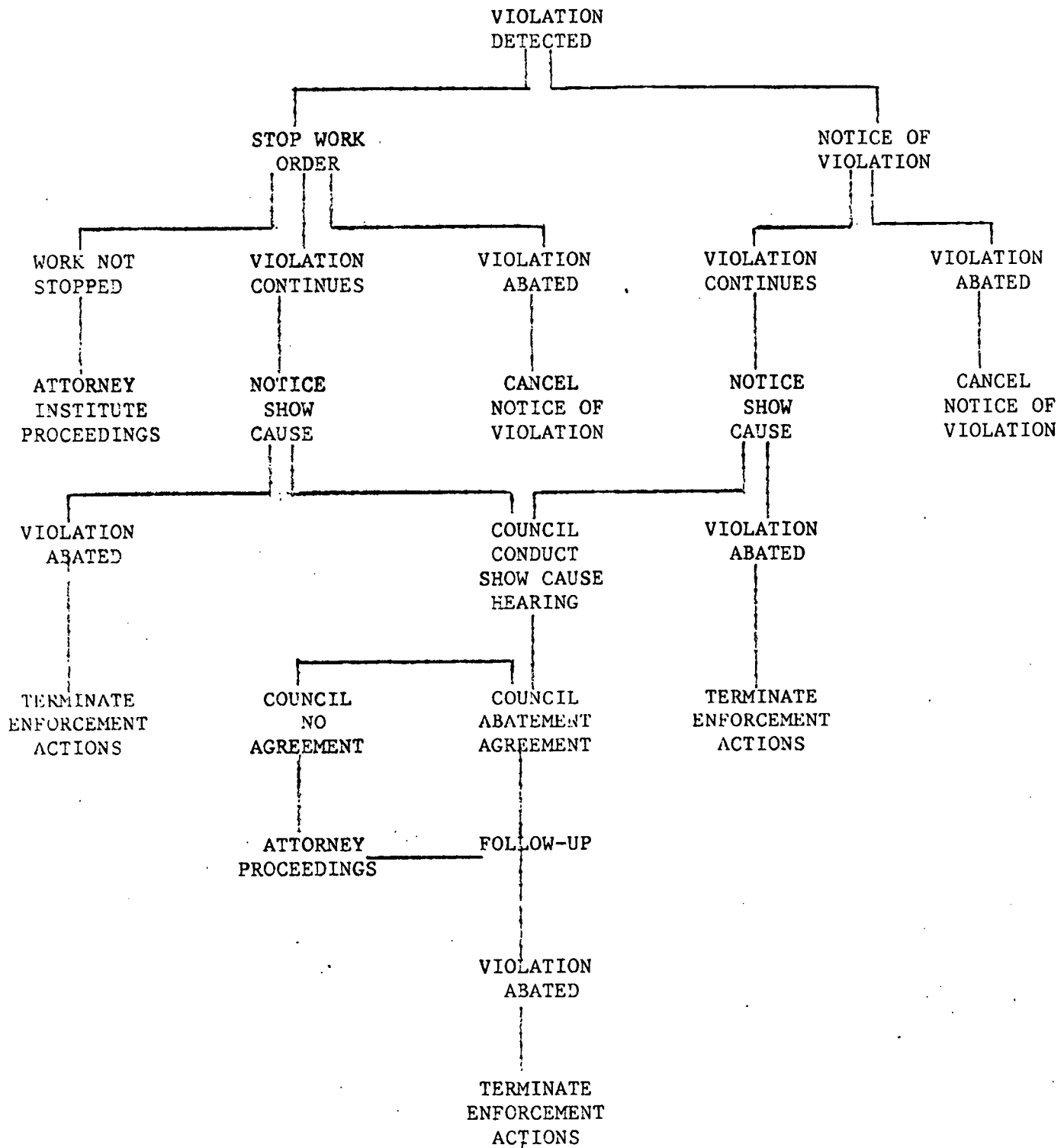
ANY. THE NOTICE TO SHOW CAUSE SHALL INVITE THE ADDRESSEES TO APPEAR BEFORE THE VILLAGE COUNCIL FOR THE PURPOSE OF PRESENTING REASONS WHY THEY SHOULD NOT BE PROSECUTED IN A COURT OF LAW. THE HEARING DATE SHALL BE NOT LESS THAN SEVEN CALENDAR DAYS AFTER THE POSTMARK OF THE CERTIFIED NOTICE.

THE ZONING INSPECTOR SHALL REINSPECT THE PROPERTY ON THE DATE OF THE HEARING, OR PRIOR TO HEARING DATE IF THE PROPERTY OWNER HAS NOTIFIED THE ZONING INSPECTOR THAT THE VIOLATION HAS BEEN ABATED. IF THE CITED VIOLATION HAS BEEN ABATED, THE ZONING INSPECTOR MAY TERMINATE THE ENFORCEMENT ACTION AS PROVIDED IN PARAGRAPH \_\_\_\_\_ ABOVE. IF THE CITED VIOLATION HAS NOT BEEN ABATED, THE ZONING INSPECTOR SHALL REPORT HIS FINDINGS INCLUDING ANY ADDITIONAL CHANGES TO THE PROPERTY TO THE VILLAGE COUNCIL PRIOR TO OR AT THE HEARING.

THE COUNCIL, UPON HEARING THE ZONING INSPECTOR'S REPORT THAT THE VIOLATION HAS BEEN ABATED, SHALL CANCEL THE HEARING WITHOUT FURTHER COMMENT. UPON HEARING THE ZONING INSPECTOR'S REPORT THAT THE VIOLATION HAS NOT BEEN ABATED, SHALL DETERMINE IF THE OWNER AND/OR NON-OWNER OCCUPANT ARE PRESENT AND WISH TO MAKE A STATEMENT. IF NEITHER THE OWNER, THE NON-OWNER OCCUPANT IF ANY, OR AN AUTHORIZED AGENT OF EITHER APPEAR AT THE HEARING, AND IF VERIFICATION IS RECEIVED THAT RECEIPT OF THE CERTIFIED LETTER OCCURED 72 HOURS OR MORE PRIOR TO THE HEARING TIME, COUNCIL SHALL DIRECT THE VILLAGE ATTORNEY TO INSTITUTE APPROPRIATE PROCEEDINGS FOR PROSECUTION OF THE VIOLATION. THE OWNER OR THE OWNER'S AGENT BEARING WRITTEN AUTHORIZATION FROM THE OWNER TO REPRESENT AND ENTER INTO AN AGREEMENT ON BEHALF OF THE OWNER IS PRESENT, THE HEARING SHALL PROCEED. UPON THE PRESENTATION OF REASONS AND

EVIDENCE, SHOULD THE COUNCIL DECIDE BY SIMPLE MAJORITY THAT THE VIOLATION RESULTS FROM ACTIONS OF THE OWNER, ANY NON-OWNER OCCUPANT, OR AN AGENT OF EITHER, THE VILLAGE ATTORNEY SHALL INITIATE PROSECUTION OF VIOLATION WITHIN 60 DAYS. SHOULD THE COUNCIL DECIDE THAT THE VIOLATION HAS BEEN CAUSED BY A THIRD PARTY WHO CANNOT BE HELD RESPONSIBLE, COUNCIL AND THE OWNER MAY AGREE TO AN ABATEMENT PLAN WHICH EXTENDS FOR NO LONGER THAN IS REASONABLE TO A MAXIMUM OF ONE YEAR. THE ABATEMENT PLAN SHALL CONTAIN A SCHEDULE OF MEASURABLE EVENTS AND THE ZONING INSPECTOR SHALL EVALUATE PROGRESS IN ACCORDANCE WITH THE SCHEDULE, REPORTING THIS PROGRESS MONTHLY TO THE COUNCIL. SHOULD THE SCHEDULE NOT BE MAINTAINED, THE COUNCIL, AT ITS SOUL DISCRETION, MAY INSTRUCT THE VILLAGE ATTORNEY TO INSTITUTE PROSECUTION OF VIOLATION PROCEEDINGS.

SEQUENCE OF EVENTS



ZONING INSPECTOR'S RESPONSIBILITY UNLESS OTHERWISE INDICATED

## HIGHER DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICTS

THE FOLLOWING CHANGES AND ADDITIONS ARE PROPOSED TO INCORPORATE HIGHER DENSITY MULTIPLE-FAMILY ZONING CLASSIFICATIONS WITHIN THE ZONING ORDINANCE. BY MAKING THESE OR SIMILAR CHANGES AND ADDITIONS, PROPERTIES PRESENTLY ZONED R-3 OR R-3A WOULD NOT BE EFFECTED BY THE CHANGE IN THE ORDINANCE. THE HIGHER DENSITY MULTIPLE-FAMILY ZONINGS COULD BE APPLICABLE ONLY IN THE AREAS OF THE VILLAGE WHERE MINIMUM PARCEL SIZES COULD BE ESTABLISHED AT, SAY, ONE ACRE.

### CHANGES:

1. FROM "SECTION 4.07" TO "SECTION 4.06A"

IN SECTION 4.06A (NEW), FIRST LINE, LAST WORD: FROM "HIGH" TO "MODERATE".

### ADDITIONS:

SECTION 4.07 - R-3B MULTIPLE-FAMILY RESIDENTIAL DISTRICT, MEDIAN DENSITY  
THIS DISTRICT IS DESIGNED TO PERMIT A MEDIAN DENSITY OF POPULATION AND A MEDIAN INTENSITY OF LAND USE IN THOSE AREAS WHICH ARE SERVED BY A CENTRAL WATER SUPPLY SYSTEM AND A CENTRAL SANITARY SEWERAGE SYSTEM, AND WHICH ADJUT OR ARE ADJACENT TO SUCH OTHER USES OR AMENITIES WHICH SUPPORT, COMPLEMENT, OR SERVE SUCH A DENSITY OR INTENSITY.

### A. PERMITTED USES:

1. MULTIPLE-FAMILY DWELLINGS.
2. ON-SIGHT SIGNS IN ACCORDANCE WITH REGULATIONS SPECIFIED  
IN ARTICLE VII.
3. ESSENTIAL SERVICES EXCEPT ABOVE GROUND STRUCTURES.
4. ACCESSORY USES.

B. SPECIAL USES:

1. PUBLIC SWIMMING POOLS, PARKS, PLAYGROUNDS, AND PLAYFIELDS.
2. CHURCHES AND OTHER BUILDINGS FOR RELIGIOUS WORSHIP.
3. PUBLIC AND PRIVATE NURSERIES FOR CHILDREN WHEN IMPROVEMENTS ARE ORIGINALLY DESIGNED FOR THOSE USES.
4. SCHOOLS, COLLEGES AND UNIVERSITIES.
5. CONVALESCENT OR NURSING HOMES WHEN THE IMPROVEMENTS ARE ORIGINALLY DESIGNED FOR THOSE USES.
6. ESSENTIAL SERVICE STRUCTURES OF NON-INDUSTRIAL CHARACTER.
7. GOVERNMENT OR COMMUNITY-OWNED BUILDINGS.

C. REGULATIONS AND STANDARDS:

1. LOT AREA AND WIDTHS

EVERY LOT OR PARCEL OF LAND OCCUPIED BY A MULTIPLE-FAMILY DWELLING SHALL CONTAIN AT LEAST THIRTY-SIX HUNDRED AND THIRTY (3,630) SQUARE FEET FOR EACH STUDIO OR ONE BEDROOM UNIT, FORTY-EIGHT HUNDRED AND FORTY (4,840) SQUARE FEET FOR EACH TWO BEDROOM UNIT, AND SEVENTY-TWO HUNDRED SIXTY (7,260) SQUARE FEET FOR EACH UNIT WITH THREE OR MORE BEDROOMS.

THERE SHALL BE PROVIDED A MINIMUM LOT OR PARCEL WIDTH OF NOT LESS THAN TWO HUNDRED (200) FEET FOR A MULTIPLE-FAMILY DWELLING. IN NO CASE SHALL A MULTIPLE-FAMILY DWELLING BE LOCATED ON A LOT OR PARCEL HAVING LESS THAN FORTY-THREE THOUSAND FIVE HUNDRED SIXTY (43,560) SQUARE FEET.

## 2. YARDS

- a. FRONT YARD. EVERY LOT OR PARCEL SHALL BE PROVIDED WITH A FRONT YARD OF NOT LESS THAN FORTY (40) FEET FOR A ONE STORY BUILDING AND FIFTY (50) FEET FOR BUILDINGS OF MORE THAN ONE STORY.
- b. SIDE YARD. EVERY LOT OR PARCEL SHALL BE PROVIDED WITH SIDE YARDS NEITHER OF WHICH SHALL BE LESS THAN TWENTY-FIVE (25) FEET.
- c. REAR YARD. EVERY LOT OR PARCEL SHALL BE PROVIDED WITH A REAR YARD OF NOT LESS THAN FIFTY (50) FEET FOR ONE STORY BUILDINGS AND EIGHTY (80) FEET FOR TWO (2) OR MORE STORIES.

## 3. LOT COVERAGE

PRINCIPLE AND ACCESSORY BUILDINGS SHALL NOT OCCUPY AN AREA GREATER THAN THIRTY (30) PERCENT OF LOT AREA.

### SECTION 4.07A - R-3C MULTIPLE-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY

THIS DISTRICT IS DESIGNED TO PERMIT A HIGH DENSITY OF POPULATION AND A HIGH INTENSITY OF LAND USE IN THOSE AREAS WHICH ARE SERVED BY A CENTRAL WATER SUPPLY SYSTEM AND A CENTRAL SANITARY SEWERAGE SYSTEM, AND WHICH ABUT OR ARE ADJACENT TO SUCH OTHER USES OR AMENITIES WHICH SUPPORT, COMPLIMENT, OR SERVE SUCH A

## DENSITY OR INTENSITY.

A. PERMITTED USES:

1. MULTIPLE-FAMILY DWELLINGS.
2. ON-SIGHT SIGNS IN ACCORDANCE WITH REGULATIONS SPECIFIED IN ARTICLE VII.
3. ESSENTIAL SERVICES EXCEPT ABOVE GROUND STRUCTURES.
4. ACCESSORY USES.

B. SPECIAL USES:

1. PUBLIC SWIMMING POOLS, PARKS, PLAYGROUNDS, AND PLAYFIELDS.
2. CHURCHES AND OTHER BUILDINGS FOR RELIGIOUS WORSHIP.
3. PUBLIC AND PRIVATE NURSERIES FOR CHILDREN WHEN THE IMPROVEMENTS ARE DESIGNED AND CONSTRUCTED FOR THAT PURPOSE.
4. NON-PROFIT SCHOOLS, COLLEGES AND UNIVERSITIES.
5. CONVALESCENT AND NURSING HOMES WHEN THE IMPROVEMENTS ARE DESIGNED AND CONSTRUCTED FOR THOSE PURPOSES.
6. ESSENTIAL SERVICE STRUCTURES OF A NON-INDUSTRIAL CHARACTER.
7. GOVERNMENT OR COMMUNITY-OWNED BUILDINGS.

C. REGULATIONS AND STANDARDS:

1. LOT AREA AND WIDTH. EVERY LOT OR PARCEL OF LAND OCCUPIED BY A MULTIPLE-FAMILY DWELLING SHALL CONTAIN AT LEAST TWENTY-NINE HUNDRED AND FOUR (2,904) SQUARE FEET FOR EACH STUDIO OR ONE BEDROOM UNIT, THIRTY-NINE HUNDRED AND SIXTY (3,960) SQUARE FEET FOR EACH TWO BEDROOM UNIT, AND SIXTY-TWO HUNDRED TWENTY-TWO

(6,222) SQUARE FEET FOR EACH UNIT WITH THREE OR MORE BEDROOMS.

2. YARDS

- a. FRONT YARD. EVERY LOT OR PARCEL SHALL BE PROVIDED WITH A FRONT YARD OF NOT LESS THAN FORTY (40) FEET FOR A ONE STORY BUILDING PLUS TEN (10) FEET FOR EACH ADDITIONAL STORY OR PORTION THEREOF.
- b. SIDE YARD. EVERY LOT OR PARCEL SHALL BE PROVIDED WITH SIDE YARDS NEITHER OF WHICH SHALL BE LESS THAN TWENTY-FIVE (25) FEET.
- c. REAR YARD. EVERY LOT OR PARCEL SHALL BE PROVIDED WITH A REAR YARD OF NOT LESS THAN EIGHTY (80) FEET. ,

3. LOT COVERAGE

PRINCIPLE AND ACCESSORY BUILDINGS SHALL NOT OCCUPY AN AREA GREATER THAN THIRTY-FIVE (35) PERCENT OF LOT AREA.



The Michigan Municipal conference day for newly elected officials will be held February 26, 1986.

ZONING INSPECTOR'S REPORT:

Mr. Dhue has submitted his annual report. (Copy attached).

ORDINANCES/RESOLUTIONS:

Moved by Ceriani, supported by Betz, to approve the resolution ratifying the waste water agreement between Baskin-Robbins, Inc. and the Village. (Copy attached). Ayes: Lee, Liddiard, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Stacey, to approve the resolution ratifying the waste water agreement between Scio Farms Estates Limited Partnership and the Village. (Copy attached). Ayes: Lee, Liddiard, Stacey, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Liddiard, supported by Lee, to adopt the proposed current year budget amendments, as recommended by the Village Manager, by Fund and Activity number for the General Fund, the Local Street Fund and the Major Street Fund. (Copy attached). Ayes: Lee, Liddiard, Stacey, Betz, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

None.

Moved by Liddiard, supported by Stacey, to adjourn the meeting at 10:15 p.m.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk

DEXTER VILLAGE COUNCIL

Regular Meeting

January 13, 1986

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Lee, Liddiard, Stacey, Betz, Ceriani. Absent: Ritchie.

Moved by Betz, supported by Lee, to approve the minutes of the December 23, 1985, regular meeting. Ayes: Lee, Liddiard, Stacey, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Susan Blake of 3275 Dover, addressed Council regarding the Special Use Permit request by Mr. Dick Eckler, and spoke against Council granting the permit.

APPROVAL OF AGENDA:

Moved by Lee, supported by Stacey, to approve the agenda as amended. Ayes: Lee, Liddiard, Stacey, Betz, Ceriani, Bishop. Nays: None.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$56,461.32. Ayes: Lee, Liddiard, Stacey, Betz, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. H. Rider presented the November and December 1985 reports. Council praised Sgt. Rider and the other officers assigned to the Village for their fine service during 1985.

PLANNING COMMISSION REPORT:

Mr. Dick Eckler, of 7910 Ann Arbor Street addressed Council regarding his request for Special Use Permit.

The minutes of the Planning Commission meeting were read.

Moved by Stacey, supported by Ceriani, to accept the Planning Commission's recommendation to grant a Special Use Permit to Dick Eckler with the following restrictions: the permit is for a period of twelve months and can be reconsidered in January of 1987, Mr. Eckler is the only occupant to reside at 7910 Ann Arbor Street, the Special Use Permit is issued to only Mr. Eckler and the permit will cease should he sell the property. Ayes: Liddiard, Stacey, Ceriani, Bishop. Nays: Lee, Betz.

VILLAGE MANAGER'S REPORT:

The first financial reports printed by the computer system were included in the packets for the meeting.

The proposed budget for next year will be in the next packets.

Refuse collection in the areas recently added to the Village has started.

The last session of the Planning and Zoning seminar will be held January 23, 1986, at the high school in Room 207.

ECONOMIC DEVELOPMENT START-UP PROJECT  
MICHIGAN SMALL CITIES PROGRAM

Office of Business and  
Community Development

3. Type of Application: (Check one)      x On Behalf of Self  
\_\_\_\_\_ Joint \_\_\_\_\_ On Behalf of Others.  
                  (Specify)   (Specify)

5. Title and Brief Description of Project  
DEXTER INDUSTRIAL PARK PROJECT - ENGINEERING AND FINANCIAL PLANNING

6. Authorized Local Government Official

12.23.85  
Date

Program Management Division  
Office of Business and Community Development  
Michigan Department of Commerce  
P.O. Box 30225  
Lansing, Michigan 48909

VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION

Moved Stacey Support Lee that the Village President and Clerk be authorized to sign a Notice of Intent to apply for Michigan Small Cities Start Up grant funding to complete engineering and financial planning for development of an industrial park and necessary off site public improvement to service the industrial park in the amount of \$ 60,500.00 with \$25,000.00 being requested from the Michigan Small Cities Program and \$35,500.00 to be paid for by the Village of Dexter.

AYES: Lee, Stacey, Liddiard, Ritchie,  
Betz, Ceriani, Bishop

NAYS: None

ABSENT: None

Donna L. Fisher

Donna L. Fisher, Village Clerk

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE PAGE 3 OF 3  
 DATE December 23, 1985

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-1 Rental, Inc.	556-937						75.00
Ace Welding & Frbrication	441-937	185.00					
A&L Parts, Inc.	441-939	38.02					
American Planning Assoc.	400-956	40.45					
Banner Linen Service	172-956	27.00					
Blossom's Heating, Inc.	262-935	186.35					
Braun Company, C.F.	441-958	180.00					
Brimacombe & Schlecte, P.C.	400-825	165.00					
Detroit Edison Co. 8360 Huron	548-920					4,303.33	
" " - street lighting	448-920	1,838.44					
DEXTER AREA FIRE DEPT.	336-806	6,525.00					
Dexter Leader subscription	215-815	10.00					
" "	VARIOUS	913.22					
Dexter Mill	441-740	28					
IBM, Corp.	000-381	416.00					
Jones Chemicals, Inc.	548-742					232.50	
Madison Electric Co.	474-740			186.00			
Marathon Petro Company	VARIOUS	725.53				158.57	
Mayflower Excavating	VARIOUS	823.50		3,665.00	1,570.00		
Meadowbrook Insurance	VARIOUS	774.00				774.00	387.00
MichCon-8140, 8050 Main	VARIOUS	636.01	355.18				
" " - 8360 Huron	548-920					751.73	
Micro Arizala Systems, Inc.	172-937	253.80					
Quality Copy Center	172-727	48.25					
St of MI - Dept. of Transporta.	VARIOUS			5,059.00	6,080.00		
String, Thomas L. , P.C.	101-803	977.50					
Sweepster	441-740	43.00					
Whittaker & Gooding Co.	VARIOUS			28.02	55.33		48.97
Williams Sewer Service, Inc.	548-825					65.00	
AT&T INFORMATION SYSTEMS	VARIOUS	80.42				84.25	
CHARLES REINHART CO.	965-965.22	900.00					
TOTAL BILLS		15,814.94	355.18	8,938.02	7,705.33	6,369.38	510.97

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE

DATE December 9, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590- SEWER	591 WATER
Arbor Mitchell Corp.	441-740	31.00					
Cannon Chemicals	548-740					51.50	
Curtin Matheson Scientific, Inc.	548-743					23.32	
Custom Packing & Seals Corp.	548-937					220.89	
Detroit Edison Co.							
3620 Central & Water tower	556-920						1,221.54
3686 Central	548-920					45.31	
8140,8050,8014 & 7982 Main	VARIOUS	219.59	92.43				
Dexter Card & Office Supply	VARIOUS	27.05					13.45
Dexter Leader	548-815					10.00	
Dexter, Village of - 8360 Huron	548-920					5.76	
" " - 8140 Main	VARIOUS	26.80	17.87				
Fucella, Jean	965-965.22	336.00					
Hackney Ace Hardware	VARIOUS	82.29				17.40	13.78
Hoffman Air & Filtration Systems	548-937					299.69	
Huron Farm Supply	441-939	6.24					
IBM, CORP.	000-381	510.00					
Len's Rubbish	528-816	4,977.08					
Pitney Bowes - Postage Meter rent	172-941	41.25					
Rev. Sharing Advisory Subsc.	101-815	67.00					
Silnert Corp.	VARIOUS	6.03				1.69	
S.L.C. Water Serv. Products	556-937						134.40
Thompson-McCully	VARIOUS			98.00			405.14
Water Poluution Control Fed.	548-815					62.00	
Water Products Co.	556-977						605.68
W.C.S.D. Oct/contract	301-802	11,487.25					
Whittaker & Gooding Co.	463-740			26.65			
Williams Sewer Service, Inc.	548-825					81.25	
TOTAL BILLS DUE		17,817.58	110.30	124.65		818.81	2,393.99

VILLAGE OF DEXTER

PETTY CASH

DECEMBER 6, 1985

ADMINISTRATIVE

Coffee, supplies	101-172-727	\$	36.06
Guide book	101-172-956		5.00

WATER DEPT.

Postage (water sample)	591-556-727		<u>2.74</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		\$	<u><u>43.80</u></u>
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MICHIGAN DEPARTMENT OF COMMERCE  
LIQUOR CONTROL COMMISSION

RESOLUTION

At a Regular meeting of the Dexter Village Council  
(Regular, or Special) (Township Board, City or Village Council)

called to order by Pres. Paul Bishop on December 9 at 8 P.M.

the following resolution was offered:

Moved by Ritchie and Supported by Stacey

That the request from P.N.C., Inc. (A Mich. Corp.) for transfer ownership of 1985 Class C licensed business, located at 7954 Ann Arbor Street, Dexter, MI 48130, Washtenaw County, from Dana M. Jones & Edward Marshall Quinn (aka Marshall E. Quinn) & transfer location from 3093 Main

be considered for Approval  
(Approval or Disapproval)

Approval

Yeas: 7

Nays: 0

Absent: 0

Disapproval

Yeas:

Nays:

Absent:

It is the consensus of this legislative body that the application be Recommended  
(Recommended or  
not Recommended) for issuance.

State of Michigan )  
County of Washtenaw SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Dexter Village Council at a Regular  
(Regular or Special)

meeting held on the 9th of December, 1985  
(Date)

(Signed) Donna L. Stoker, Clerk  
(Township, City, or Village Clerk)

Village of Dexter, 8140 Main, Dexter, MI  
(Address of Township, City or Village Board)

48130

SEAL



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MICHIGAN DEPARTMENT OF COMMERCE  
LIQUOR CONTROL COMMISSION  
LICENSING DIVISION  
7150 Harris Drive  
P.O. Box 30005  
Lansing, Michigan 48909

**LOCAL APPROVAL NOTICE**

TO: LOCAL LEGISLATIVE BODY  
Dexter City Council  
ATTN: Clerk, Donna Fisher  
8140 Main  
Dexter, MI 48130

November 12, 1985

We have received a request for:

- ☒ On-premise License      ☐ Dance Permit  
☐ Entertainment Permit      ☐ Dance-Entertainment Permit

From: P.N.C., Inc. (A Mich. Corp.) for transfer ownership of  
1985 Class C licensed business, located at 7954 Ann Arbor Street,  
Dexter, MI 48130, Washtenaw County, from Dana M. Jones & Edward  
Marshall Quinn (aka Marshall E. Quinn) & transfer location from  
8093 Main

Local Legislative approval is required for new and transferring On-Premise  
licenses by Sec. 436.17 of the Michigan Liquor Control Act. Local approval is  
required for DANCE, ENTERTAINMENT or DANCE-ENTERTAINMENT permits  
by authority of Rule 436.1407 of the Michigan Administrative Code. For your  
convenience a resolution form is printed on the back of this notice. Have your  
clerk complete the resolution certifying that your decision approving or disapproving  
the application was made at an official meeting. Return the completed resolution  
to the Liquor Control Commission as soon as possible.

If you have any questions contact the License Division at (517) 322-1400 and  
state nature of your request.

**STOCKHOLDERS -**

Patricia Joyce & Paul N. Cousins, 7889 Ann Arbor Street, Dexter, MI  
426-4765

**Complete Resolution on reverse side and return to the Liquor Control Commission.**

VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION

A resolution granting consent to the transfer of control of Clear Cablevision, Inc. from Capital Cities Communications, Inc. to N-Com Holding Corporation.

WHEREAS, Clear Cablevision, Inc. is a cable television franchisee in the Village of Dexter, and Clear Cablevision, Inc. is a wholly-owned subsidiary of Capital Cities Communications, Inc. ("Capital Cities"); and

WHEREAS, N-COM Holding Corporation ("N-COM") has agreed to purchase all of Capital Cities' stock in Clear Cablevision, Inc., subject to such prior governmental approval as may be required; and

WHEREAS, N-COM, a wholly-owned subsidiary of N-Com Limited Partnership, has shown its financial responsibility and has agreed that it's subsidiary will comply with all applicable terms, conditions and obligations of the franchise and related ordinances, currently in effect; and

WHEREAS, N-COM has agreed that it's subsidiary will comply with the existing verbal agreement of Clear Cablevision, Inc. to : a) Install microwave transmission and receiving equipment which will permit live cablecast of public programming from the Saline local origination studio to the Lodi tower for further distribution on a public access channel to all communities served by the Lodi tower; b) Obtain and install (at N-COM's costs, which are to be paid by the local units of government through the existing Inter-Local Agreement) microwave transmission and receiving equipment to permit similar live cablecast of public programming from the local origination studio of each of the six other communities presently served by the Lodi tower; and also including Lodi Township (when served by the Lodi tower), for further distribution on a public access channel to all communities served by the Lodi tower; thus providing educational, local programming, and area wide advertising capabilities (consistent with FCC regulations), for all communities served; c) Provide the necessary continuing maintenance for the microwave transmission and receiving equipment so installed to keep the system operating at N-COM's costs which are to be paid by the local units of government through the existing Inter-Local Agreement; and

WHEREAS, consent to the proposed transaction.

NOW, THEREFORE,  
requested, to  
control of

Mo  
Counc  
ado

RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE OPERATION OF A  
DOWNTOWN DEVELOPMENT AUTHORITY FOR THE VILLAGE OF DEXTER

WHEREAS, the Village of Dexter has determined that it is necessary for the best interest of the Public to halt property value deterioration and increase property tax valuation where possible in its business district, and

WHEREAS, the Village of Dexter determines that it is necessary for the best interest of the Public to eliminate the causes of that deterioration, and

WHEREAS, the Village of Dexter determines that it is necessary for the best interest of the Public to promote economic growth, and

WHEREAS, the Village of Dexter has determined that the best interest of the Public may be served by the creation and operation of a Downtown Development Authority, pursuant to statute,

NOW, THEREFORE, BE IT RESOLVED:

The Village of Dexter hereby declares its intentions to create and provide for the operation of a Downtown Development Authority. Further, pursuant to statute, the Village of Dexter shall hold a Public Hearing on the adoption of a proposed ordinance creating a Downtown Development Authority and designating the boundaries of a Downtown District. The date of the Public Hearing shall be January 27, 1986 at 7:30 p.m. Further, pursuant to statute, notice of the aforementioned Public Hearing stating date; time; place of the Public Hearing and a description of the boundaries of the proposed Downtown District, shall be given by publishing same in the Dexter Leader, by posting same in conspicuous and Public places and by mailing same to property tax payers of record in the proposed Downtown District. Any Citizen, tax payer or property owner of the Village of Dexter has the right to be heard in regard to the establishment of the Downtown Development Authority and the boundaries of the proposed Downtown District at said Public Hearing.

Moved by Council member Ritchie supported by  
Councilmember Betz that the foregoing Resolution of  
Intent be created.

AYES: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop

NAYS: None

ABSENT: None

DATE: December 9, 1985

Donna L. Fisher  
DONNA L. FISHER,  
VILLAGE CLERK

DEXTER VILLAGE COUNCIL

SPECIAL MEETING

DECEMBER 12, 1984 5

SHOW CAUSE HEARING

The meeting convened at 7:45 p.m. to hear an explanation of the zoning violation at 8069 Third Street. Present; Trustee Betz, Trustee Ceriani, President Bishop, Zoning Inspector Dhue, and the Village Manager Willoughby.

Mr. Burton Hoey was not present. Mr. Hoey received written invitation to the hearing and acknowledged to a Council member prior to the meeting that he would not be present.

Mr. Dhue presented facts regarding the zoning violation at 8069 Third Street.

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk

DEXTER VILLAGE COUNCIL

Regular Meeting

December 23, 1985

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Lee, Stacey, Liddiard, Ritchie, Betz, Ceriani.

Moved by Betz, supported by Ceriani, to approve the minutes of the December 9, 1985, regular meeting as presented. Ayes: Lee, Stacey, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Lee, supported by Betz, to approve the agenda as presented. Ayes: Lee, Stacey, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Lee, to approve bills and payroll costs in the amount of \$51,645.68. Ayes: Lee, Stacey, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Notice was received from Clear Cablevision that their cable T.V. rates will increase 5% as of January 1, 1986.

ORDINANCES/RESOLUTIONS:

Moved by Stacey, supported by Lee, to adopt the resolution authorizing the Village President to sign a Notice of Intent to apply for Michigan Small Cities Start Up grant funding. (Copy attached). Ayes: Lee, Stacey, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

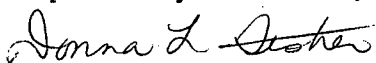
Several engineering proposals were reviewed.

NEW BUSINESS:

None.

Moved by Ritchie, supported by Lee, to adjourn the meeting at 8:20 p.m. Ayes: Lee, Stacey, Liddiard, Ritchie, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER  
SUMMARY OF BILLS & PAYROLL  
DECEMBER 23, 1985

PAYROLL COSTS ( PAGE 2 )	\$ 11,951.86
BILLS DUE ( PAGE 3 )	<u>39,693.82</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 51,645.68</u>

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 3

BILLS DUE

DATE December 23, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 7, 1985</u>							
Thomas C. Desmet						654.41	34.44
Edward A. Lobdell						266.99	317.58
Patrick A. McKillen		165.24		220.91	198.57		226.17
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		28.35		137.04	179.57		113.00
Larry C. Sebring		55.23		164.10	230.94		188.12
Douglas P. Simon						580.59	62.36
Janet C. Karvel		187.74-G					
		90.84-R	53.36			90.84	90.84
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
<u>PAYROLL COSTS - DECEMBER 14, 1985</u>							
Thomas C. Desmet						826.62	
Edward A. Lobdell						97.08	388.35
Patrick A. McKillen		137.75		266.60	211.62		
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		113.41		113.41	75.61		
Larry C. Sebring		141.40		170.17	97.24		
Douglas P. Simon						555.34	50.48
Janet C. Karvel + retro		197.34-G					
		128.21-R				128.21	128.21
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		469.98					
Rita A. Fischer - 12/85 Treasurer		100.84					
Ray Dhue - Zoning Inspector 12/85		100.84					
Donna L. Fisher - Clerk 12/85		125.84					
TOTAL PAYROLL COSTS		3,243.47	199.44	1,218.31	1,139.63	4,405.38	1,745.63

DATE NOVEMBER 11, 1985

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	213.23					
Ace Welding & Fabrication	463-740				57.00		
American Planning Assoc.	400-956	35.00					
Ann Arbor Cleaning Supply Co.	VARIOUS	173.89					
Arbor Springs Water Co.	VARIOUS	9.00				21.25	
Banner Linen Service	172-956	27.00					
Clark Building Supply Inc.	441-958	20.00					
D&C Plumbing & Heating Supply co.	548-937					78.30	
Detroit Edison Co.-							
8140,8050,8014,7982 Main St.	VARIOUS	239.25	103.91				
3620 Central & Water tower	556-920						1,661.70
8360 Huron & 3676 Central	548-920					3,077.43	
Dexter Card & Office Supply	VARIOUS	33.38				12.25	
Dexter Couuminty Schools - guard	301-804	1,576.00					
Dexter, Village of							
8140 Main & 8360 Huron	VARIOUS	28.45	18.96			6.04	
Doubleday Bros. & Co.	191-727	72.49					
Fisher, Donna - reimburse	101-956	19.50					
Gordon Savary Construction	265-975	1,792.00					
Hackney Ace Hardware	VARIOUS	133.55				47.30	4.29
Huron Farm Supply	VARIOUS	44.85					
IBM	000-381	27.00					
Micro Zrizala Systems, Inc.	000-381	703.80					
Mill Creek Center	441-937	8.75					
Municipal Supply Co.	556-937						82.46
Orchard,Hiltz & McCliment, Inc.	VARIOUS	2,005.50		1,093.50			
Parts Peddler	VARIOUS	14.26				26.03	
Salco Inc.	VARIOUS	80.00		640.00	80.00		40.00
Silnert Lumber	463-740				17.25		
Stringer, Thomas	VARIOUS	2,374.75					
Tidy Tom's Inc.	548-740					142.32	
Westland Tree Service	441-820	1,800.00					
Whittaker & Gooding Co.	VARIOUS			20.86			22.24
Willoughby, Carl - expenses	172-861	18.59					
Division Printing, Inc.	441-740	45.00					
MICHcon - 8360 Huron	548-920					227.85	
8140 & 8050 Main	VARIOUS	416.54	252.31				
Meadowbrook Insurance	VARIOUS	466.27				41.05	13.68
" "	VARIOUS	15,574.01				6,817.12	2,578.87
TOTAL BILLS DUE		27,951.06	375.18	1,754.36	154.25	10,496.94	4,403.24



RESOLUTION

WHEREAS the Village of Dexter has embarked on the development of an industrial area, and

WHEREAS accomplishing that development requires encouraging location of expanding present Dexter industry and other industry in that area, and

WHEREAS obtaining a Michigan Small Cities Start-up grant to assist the Caple Bryce Company would provide such encouragement,

NOW, THEREFORE, be it resolved that the Village President and Clerk be authorized to sign the Notice of Intent to apply for Michigan Small Cities Start Up grant funding for a marketing feasibility study for Caple Bryce System 38, management accounting software, in the amount of \$15,000.00 with \$7,500.00 being requested from the Michigan Small Cities Program and \$7,500.00 to be paid for by the Village of Dexter, and that the Village President and Clerk be authorized to sign said application upon its completion.

Adopted by Council November 11, 1985:

Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Liddiard, Bishop

Nays: None

Donna L. Fisher

Donna L. Fisher, Village Clerk

I HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES A TRUE AND COMPLETE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE VILLAGE OF DEXTER, COUNTY OF WASHTENAW, MICHIGAN, AT A REGULAR MEETING HELD ON THE 11 DAY OF NOVEMBER, 1985

Donna L. Fisher

Donna L. Fisher, Village Clerk

NOTICE OF INTENT

ECONOMIC DEVELOPMENT START-UP PROJECT  
MICHIGAN SMALL CITIES PROGRAM

Michigan Department of Commerce

Office of Business and  
Community Development

<b>1. Identification of Local Government Unit</b>	<b>2. Estimated Costs</b>
Organization Name <u>Village of Dexter</u>	State/Small Cities \$ <u>7,500.00</u>
Street/PO Box <u>8140 Main Street</u>	Other State \$ _____
City <u>Dexter</u>	Federal \$ _____
County <u>Washtenaw</u>	Applicant \$ <u>7,500.00</u>
State/Zip <u>Michigan 48130</u>	Private \$ _____
Contact Person <u>Carl Willoughby</u>	Other \$ _____
Village Manager <u>(313) 426-8303</u>	<b>TOTAL</b> \$ <u>15,000.00</u>
(Name/Title/Telephone Number)	

3. Type of Application (Check one)   x   On Behalf of Self  
       Joint                                         On Behalf of Others                                   
(Specify) (Specify)

4. Estimated Project Period: From January 1, 1986 To December 31, 1986

5. Title and Brief Description of Project  
CAPLE-BRYCE SYSTEM 38 MARKETING STUDY

The Village of Dexter is requesting assistance for the purpose of undertaking a study to evaluate the feasibility of marketing Caple-Bryce System 38, a management accounting software, in the United States

6. Authorized Local Government Official

Paul Bishop, President

Name and Title

Signature

Date

NOTE: SIX (6) COPIES of the Notice of Intent must be mailed to:

Program Management Division  
Office of Business and Community Development  
Michigan Department of Commerce  
P.O. Box 30225  
Lansing, Michigan 48909

DEXTER VILLAGE COUNCIL

Regular Meeting

November 25, 1985

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani.

Moved by Betz, supported by Lee, to approve the minutes of the November 11, 1985, regular meeting as presented. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Stacey, to approve the agenda as presented. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Mr. Gordon Clark, owner of the house at 3416 Central, addressed Council regarding his disapproval of the cutting of the trees in front of his house and the disposal of the wood from those trees.

COMMUNICATIONS:

The Village received a ballot for the election of directors for the Michigan Municipal League. Moved by Betz, supported by Ceriani, to direct the Clerk to vote for the incumbents. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Stacey, to approve bills and payroll costs in the amount of \$14,610.60. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Sherry Burns began full time employment on November 18th.

Mr. Willoughby informed Council of a letter received from the State of Michigan Department of Labor regarding a conference set for December 18, 1985, concerning a petition filed by the Teamsters Union.

OLD BUSINESS:

Moved by Betz, supported by Liddiard, to appoint Ann Nuttle as the Village representative to the State of Michigan Sesquicentennial Committee. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Lee, to appoint Donna Fisher as the Village representative to the Dexter District Library Committee. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

A discussion was held regarding the two recent planning seminars held in November. A third session will be held January 9, 1986.

NEW BUSINESS:

A discussion was held regarding the Village Ordinance and density requirements in the Village. The Council will request a report from the Village Planning Commission on the question of raising the density limits in the Village.

November 25, 1985

PAGE 2

Moved by Liddiard, supported by Lee, to direct the Clerk to issue a notice of invitation to Burton Hoey for December 9, 1985 at 7:45 p.m. at the Wylie Media Center to discuss a zoning violation at 8069 Third Street. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Stacey, to direct the Village President and Village Clerk to sign the Washtenaw County Sheriff's contract for 1986. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Liddiard, to adjourn the meeting at 9:15 p.m. Ayes: Lee, Betz, Liddiard, Ritchie, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
NOVEMBER 25, 1985

PAYROLL COSTS (PAGE 2) \$ 10,312.79

BILLS DUE (PAGE 3) 4,297.81

TOTAL BILLS AND PAYROLL COSTS ALL FUNDS \$ 14,610.60

DATE NOVEMBER 25, 1985

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 09, 1985</u>							
Thomas C. Desmet						619.97	68.88
Edward A. Lobdell						291.25	291.26
Patrick a. McKillen		133.30		283.82	256.62		
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		56.70		132.32	236.98		
Larry C. Sebring		72.93		209.87	262.96		
Douglas P. Simon						429.13	75.73
Janet C. Karvel		135.70-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		92.75	23.18				
<u>PAYROLL COSTS - NOVEMBER 16, 1985</u>							
Thomas C. Desmet						654.41	34.44
Edward A. Lobdell						291.25	194.17
Patrick A. McKillen		97.90		250.79	189.28		13.05
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		75.61		141.77	132.32		28.35
Larry C. Sebring		158.01		176.25	115.47		36.46
Douglas P. Simon						454.38	50.48
Janet C. Karvel		208.37-G					
		104.18-R				104.18	104.18
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		101.44	17.39				
TOTAL PAYROLL COSTS		2,095.76	186.65	1,340.90	1,339.71	4,178.28	1,171.49

DATE NOVEMBER 25, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AT& T Info Systems 426-4572	548-853					84.25	
" " " 426-8303	172-853	80.42					
" " " 426-8530	441-853	24.38					
Blossom's Heating, Inc.	265-935	359.41					
Business Resources, Inc.	172-727	96.03					
Curtin Matheson Scientific, Inc.	556-937						168.49
Darley & Co., W.S.	548-937					36.53	
Detroit Edison street lighting	448-920	1,779.18					
" " " "	448-920	55.74					
Dexter Leader/	VARIOUS	104.76					
Dexter Mill	463-740				28.00		
Frاند Grohs Chevrolet, Inc.	548-939					8.92	
Lustre-Cal Nameplate Corp.	172-956	96.46					
Madison Electric Co.	548-937					144.50	
Marathon Petro. Company	VARIOUS	170.10				18.90	
MI Bell - 426-4572	548-853					119.70	
" " - 426-8530	441-853	55.38					
" " - 426-8303	172-853	102.92					
MI City Management Assoc.	101-815	20.00					
Pitney Bowes	172-937	122.28					
Tidy Tom's Inc.	441-740	124.27					
T.N.T. Master Mechnics, Inc.	441-939	129.90					
U.S. Postal Service - postage met.	172-727	100.00					
Whittaker & Gooding Co.	556-937						125.16
Williams Sewer Service, Inc.	265-935	49.50					
Willoughby, Carl - expense	172-861	26.70					
U.S. Postal Service - billing	528-727	65.93					
TOTAL BILLS DUE		3,563.36			28.00	412.80	239.65

DEXTER VILLAGE COUNCIL

Regular Meeting

December 9, 1985

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani.

Moved by Betz, supported by Liddiard, to approve the minutes of the November 25, 1985, regular meeting. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Stacey, to approve the agenda as amended. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Lee, to approve bills and payroll costs in the amount of \$32,666.47. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Mr. Willoughby informed Council that Federal Revenue Sharing for 1986 will be cut by 8.4%.

Moved by Lee, supported by Ceriani, to approve the Village Manager's recommendation of a wage increase for Janet Karvel. Ayes: Lee, Liddiard, Betz, Ceriani, Bishop. Nays: Stacey, Ritchie.

The Planning Commission will meet December 18th.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Stacey, to adopt the resolution granting consent to the transfer of control of Clear Cablevision, Inc. from Capital Cities Communications, Inc. to N-COM Holding Corporation. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none. (Copy attached).

Moved by Ritchie, supported by Betz, to adopt the resolution of intent to create and provide for the operation by a Downtown Development Authority for the Village of Dexter. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

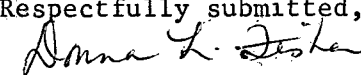
Moved by Ritchie, supported by Liddiard, to turn the subject of the zoning violation at 8069 Third Street over to the Village attorney for enforcement. Ayes: Stacey, Lee, Ritchie, Betz, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

Moved by Ritchie, supported by Stacey, to adopt the resolution recommending transfer of a liquor license from Jones/Quinn to Cousins. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none. (Copy attached).

Moved by Ritchie, supported by Stacey, for adjournment at 9:05 p.m. Ayes: Stacey, Lee, Ritchie, Liddiard, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk



VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
DECEMBER 9, 1985

PAYROLL COSTS (PAGE 2)	\$ 11,357.34
BILLS (PAGE 3)	21,265.33
PETTY CASH (PAGE 4)	<u>43.80</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 32,666.47</u>

DATE December 9, 1985

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 23, 1985</u>							
Thomas C. Desmet						619.97	68.88
Edward A. Lobdell						315.53	169.90
Patrick A. McKillen		143.58		152.18	150.80		147.74
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		28.35		209.13	75.60		102.25
Larry C. Sebring		48.62		268.50	85.08		110.48
Douglas P. Simon						454.38	50.48
Janet C. Karvel		135.70-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		446.48	23.49				
Rita A. Fischer - treasurer 11/85		100.84					
Ray Dhue - Zoning Inspector		100.84					
Donna L. Fisher - Clerk		125.84					
<u>PAYROLL COSTS - NOVEMBER 30, 1985</u>							
Thomas C. Desmet						619.96	68.88
Edward A. Lobdell						436.88	145.63
Patrick A. McKillen		234.97		140.52	211.63		
Kathleen A. Quattrin						529.60	
Daniel L. Schlaff		160.67		115.82	125.27		
Larry C. Sebring		255.26		97.24	48.62		
Douglas P. Simon						504.86	
Janet C. Karvel		193.80-G					
		96.90-R				96.90	96.90
Janet C. Karvel - V.T.		290.71					
Carl F. Willoughby		456.54	54.78	54.78	54.78	54.78	54.78
Sherry L. Burns		340.73	35.24				
total payroll costs		3,653.47	186.55	1,111.21	824.82	4,363.92	1,217.37

DATE OCTOBER 28, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-1 Rental, Inc.	VARIOUS				116.00		116.00
Accurate Data Systems, Inc.	172-727	86.68					
AT&T - 426-8530	441-853	24.38					
" - 426-8303	172-853	80.42					
" - 426-4572	548-853					84.25	
Braun Company, C.F.	VARIOUS	64.75		22.40			
D&C Plumbing/Heating Supply	548-937					200.33	
Detroit Edison Co.-street Lig.	448-920	1,774.75					
" " - 7982	265-920	8.20					
Dexter Area Museum	101-956	50.00					
Doubleday Bros.& Co.	215-727	52.81					
HACH	548-743					58.94	
Helm, Inc., Serv. Publications	441-740	54.50					
IBM	172-937	614.00					
Johnny on the Spot Inc.	441-958	65.00					
Madison Electric Co.	548-740					35.70	
MI Bell - 426-8530	441-853	46.54					
" " - 426-8303	172-853	67.63					
" " - 426-4572	548-853					108.98	
Noggle Electric Motor Service	548-937					153.50	
Personal computing Magazine	172-815	21.97					
Sewer Specialists Inc. TV	548-825					1,591.38	
W.C.S.D. - contract	301-802	11,547.31					
Water Products Co.	556-977						751.20
Wear-Guard	548-745					12.99	
Willoughby, Carl - mileage	172-861	13.20					
TOTAL BILLS DUE		14,572.14		22.40	116.00	2,246.07	867.20

VILLAGE OF DEXTER

PETTY CASH

OCTOBER 28, 1985

ADMINISTRATIVE

Council (supplies)	101-101-727	\$ 1.99
Office coffee, supplies	101-172-727	15.47
Ttile 1953 Dodge	101-172-956	2.00

WATER DEPT.

Postage (water samples)	591-556-727	<u>5.48</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS	<u><u>\$ 25.04</u></u>
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DEXTER VILLAGE COUNCIL

Regular Meeting

November 11, 1985

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Lee, Ritchie, Stacey, Betz, Ceriani, Liddiard.

Moved by Liddiard, supported by Ceriani, to approve the minutes as corrected. Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Betz, to approve the agenda as amended. Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Liddiard, Bishop. Nays: none.

COMMUNICATIONS:

The Village received a letter from the Dexter District Library regarding the vacancy of the Village representative on its board.

A letter was received from Dexter Schools stating the Village would be allowed to use Copeland Gym for the March election.

The Washtenaw County Data Processing Dept. will have an Open House on November 20th from 1:00 to 5:00 p.m.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$55,890.00. Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Mr. Willoughby reported that all funds are in good condition.

The fall tree trimming project has been completed.

The last planning seminar date has been set for January 9, 1986.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Stacey, to adopt the Caple Bryce System 38 Resolution. (Copy attached). Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Lee, supported by Ritchie, to change the agenda format to include "Non-Arranged Citizen Participation" after "Approval of the Agenda" and before "Communications". Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.

The Village Manager will contact Mrs. Ann Nuttle regarding her serving as the Village representative to the State Sesquicentennial Committee.

A copy of the request for the consent of the Village Council to transfer the control of Clear Cablevision, Inc. to N-Com will be sent to the Village Attorney along with a request for his opinion on the advisability of this transfer.

NEW BUSINESS:

The proposed sheriff's contract will be considered at the next meeting.

PRESIDENT'S REPORT:

Moved by Stacey, supported by Liddiard, to direct the Village President to negotiate sales agreements with the property owners of the land to be included in the proposed industrial park. Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.


Moved by Ritchie, supported by Ceriani, to direct the Village Manager to contract for aerial photography for land survey and topographical mapping of the land to be included in the proposed industrial park. Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

Moved by Betz, supported by Liddiard, to adjourn the meeting at 9:55 p.m. Ayes: Lee, Ritchie, Stacey, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL COSTS

NOVEMBER 11, 1985

PAYROLL COSTS (PAGE 2)	\$ 10,755.86
BILLS DUE (PAGE 3)	<u>45,135.03</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 55,890.89</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - OCTOBER 26, 1985</u>							
Thomas C. Desmet						688.85	
Edward A. Lobdell						315.54	209.55
Patrick A. McKillen		169.70		184.14	130.54		109.96
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		103.96		151.22	103.96		82.84
Larry C. Sebring		158.01		194.49	109.40		24.31
Douglas P. Simon						479.62	69.79
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		365.23	73.04	73.04	73.04	128.41	128.41
Sherry L. Burns		115.93				73.04	73.04
Rita A. Fischer - Treasurer 10/85		100.83					
Raymond Dhue - Village Zoning Inspector 10/85		100.83					
Donna L. Fisher - Clerk 10/85		125.83					
<u>PAYROLL COSTS - NOVEMBER 2, 1985</u>							
Thomas C. Desmet						619.96	68.88
Edward A. Lobdell						412.63	138.89
Patrick A. McKillen		143.59		104.43	117.48		293.81
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		47.25		133.52	141.77		140.75
Larry C. Sebring		72.93		173.41	194.49		85.08
Douglas P. Simon						479.62	25.24
Janet C. Karvel		121.13-G					
		128.41-R					
Carl F. Willoughby		365.23	73.04	73.04	73.04	128.41	128.41
Sherry L. Burns		92.75				73.04	73.04
TOTAL PAYROLL COSTS		2,468.43	146.08	1,087.29	943.72	4,458.34	1,652.00



DEXTER VILLAGE COUNCIL

Regular Meeting

OCTOBER 28, 1985

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Stacey, Betz, Ritchie, Liddiard, Lee, Ceriani.

Moved by Betz, supported by Lee, to approve the minutes of the October 10, 1985, regular meeting. Ayes: Stacey, Betz, Ritchie, Liddiard, Lee, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF THE AGENDA:

Moved by Stacey, supported by Liddiard, to approve the agenda as amended. Ayes: Stacey, Betz, Ritchie, Liddiard, Lee, Ceriani, Bishop. Nays: None.

COMMUNICATIONS:

The Village has received a letter from the Michigan Sesquicentennial Commission requesting the name of a contact person from Dexter. The subject will be considered at the next meeting.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Lee, to approve bills and payroll costs in the amount of \$28,012.69. Ayes: Stacey, Betz, Ritchie, Liddiard, Lee, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Rider presented the September Sheriff's report.

VILLAGE MANAGER'S REPORT:

The fall tree trimming schedule has been set.

Input regarding the 1985-86 budget is requested from Council members as soon as possible.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

The official documents regarding the October 16, 1985, annexation of property into the Village have been received and filed by Clerk Fisher.

NEW BUSINESS:

Planning and zoning workshops for the Council and Officers and the Planning Commission have been set for 6:30 p.m. at Dexter High School on November 7th, November 14th and in January.

NON-ARRANGED CITIZEN PARTICIPATION:

President Pro-Tem Ceriani addressed President Bishop on behalf of the Village Council thanking him for his leadership and countless hours of involvement with the recent expansion of the Village boundaries.

NOVEMBER 28, 1985

PAGE 2

PRESIDENTS REPORT:

None.

Moved by Ritchie, supported by Lee, to adjourn the meeting at 9:40 p.m. Ayes:  
Stacey, Betz, Ritchie, Liddiard, Lee, Ceriani, Bishop. Nays: none.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL COSTS

OCTOBER 28, 1985

PAYROLL COSTS (PAGE 2)	\$ 9,798.36
BILLS DUE (PAGE 3)	17,823.81
PETTY CASH (PAGE 4)	<u>25.04</u>
TOTAL BILLS & PAYROLL COSTS EXPENDED ALL FUND	<u>\$ 27,647.21</u>

DATE OCTOBER 28, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - OCTOBER 12, 1985</u>							
Thomas C. Desmet						654.40	34.44
Edward A. Lobdell						242.72	242.72
Patrick A. McKillen		443.84		39.16	39.16		
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		207.93		80.33	89.78		
Larry C. Sebring		221.10		116.37	128.00		
Douglas P. Simon						454.38	65.33
Janet C. Karvel		135.70-G					
		121.13-R				121.13	121.13
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		107.24	8.69				
<u>PAYROLL COSTS - OCTOBER 19, 1985</u>							
Thomas C. Desmet						585.52	103.32
Edward A. Lobdell						280.21	218.45
Patrick A. McKillen		208.86		208.87	78.32		26.10
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff				198.48	103.96		
Larry C. Sebring		218.79		170.17	97.24		
Douglas P. Simon						454.38	50.48
Janet C. Karvel		121.13-G					
		121.13-R				121.13	121.13
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		101.44	14.49				
TOTAL PAYROLL		2,738.75	169.26	959.46	682.54	4,119.17	1,129.18

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 5 OF 5

DATE OCTOBER 14, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Stacey, Robert	463-740				115.00		
Stringer, Thomas L., P.C.	VARIOUS	2,908.58					
Thompson-McCully	VARIOUS			24.68	168.27		187.53
T.N.T. Master Mechanics, Inc.	441-939	577.86					
W.C.S.D. - 8/85 contract/miles	301-802	11,603.74					
Water Products Co.	556-977						286.83
Wear-Guard	548-727					9.50	
Whittaker & Gooding Co.	VARIOUS	27.91			28.45		
IBM Corporation	000-381	5,416.00					
TOTAL BILLS DUE		30,727.29	143.51	41.61	891.29	7,154.33	1,594.10

DATE OCTOBER 14, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>OCTOBER</u>							
<u>PAYROLL COSTS - <del>SEPTEMBER</del> 5, 1985</u>							
Thomas C. Desmet						619.97	68.88
Edward A. Lobdell						294.51	230.58
Patrick A. McKillen		301.63		52.21	143.59	26.10	26.10
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		127.59		37.80	189.03		23.62
Larry C. Sebring		157.09		46.54	232.74		29.09
Douglas P. Simon						441.75	63.10
Janet C. Karvel		128.41-G					
		121.13-R				128.41	128.41
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		98.54	17.39				
TOTAL PAYROLL COSTS		4,196.33	259.69	606.71	2,088.32	6,561.82	2,095.34

DATE OCTOBER 14, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	60.18					
American Scientific	548-743					146.43	
Arbor Mitchell Corp.	VARIOUS	36.65					
Banner Linen Service	172-956	27.00					
Blossom's Heating, Inc.	265-935	178.33					
Bituminous Materials	VARIOUS			12.38	12.37		
Cadillac Electric	548-937					90.80	
Chelsea Lumber Co.	441-740	87.16					
Cooch Company, R.A.	965-965.22	2,880.00					
Detroit Edison Co. 8360 Huron	548-920					5,788.08	
" " 3620 Cent.+W.Tower	556-920						917.49
" " 8140/8014/8050 Main	VARIOUS	216.89	87.05				
Dexter Card & Office Supply	VARIOUS	24.54				10.15	
Dexter Leader	VARIOUS	326.41	6.44				
Dexter Mill	441-740	286.26					
Dexter Village of -	VARIOUS	27.04	18.02			7.40	
Division Printing, INC.	441-740	30.00					
HACH	548-743					88.90	
Hackney Ace Hardware	VARIOUS	22.19				64.21	3.19
Huron Farm Supply	441-939	14.50					
Johnny on the Spot, Inc.	441-958	65.00					
Jones Chemicals, Inc.	548-742					323.00	
Killins Concrete Co.	VARIOUS	153.30					109.50
Len's Rubbish	528-816	4,977.08					
Madison Electric Co.	548-977					60.85	
Mantek	441-740	40.29					
"	548-937					164.62	
Marathon Petro. Co.	VARIOUS	170.98				71.15	
Mast, Glen - cleanerbags	172-727	13.00					
MI Bell - 426-8530	441-853	47.69					
" " - 426-8303	172-853	74.19					
" " - 426-4572	548-853					125.94	
MICHcon - 8360 Huron	548-920					186.64	
" " - 8040/8014/8050 Main	VARIOUS	69.56	32.00				
Michigan Stone Co.	463-740				562.65		
Mundus and Mundus	VARIOUS	188.78				16.66	5.56
Municipal Supply Co.	556-977						84.00
Parts Peddler	VARIOUS			4.55	4.55		
Planning & Zoning News	400-956	90.00					
Sloan's Nursery	441-740	8.98					
Silnert Corp	441-740	41.20					
Ann Arbor Welding Supply Co.	441-740	36.00					

DATE SEPTEMBER 23, 1985

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
American Scientific Products	548-743					223.64	
Arbor Springs Water Co.	VARIOUS	9.00				21.25	
AT&T INFO SYSTEMS 6-8303	172-853	80.42					
426-8530	441-853	24.38					
426-4572	548-853					84.25	
Banner Linen Service	172-941	33.75					
Darley & Co., W.S.	548-937					46.66	
Detroit Edison - street light.	448-920	1,771.39					
Dexter Area Fire Dept.	336-806	6,525.00					
" " " "	000-230	295.55					
Dexter Co-op Nursery	265-740	25.00					
DEXTER LEADER	VARIOUS	62.79					12.88
Dexter Mill	474-974			16.50			
Dexter Welding Auto & Truck	441-939	466.60					
Dunbar, Shirley - tax	VARIOUS	476.19				117.76	
East Jordan Iron Works, Inc.	548-937					95.65	
ETNA SUPPLY	556-937						144.26
IBM Machines Corp	000-381	9.00					
Jones Chemicals, Inc.	548-742					286.00	
Killins Concrete Co.	463-740				43.03		
Marathon Petro Co.	VARIOUS	355.20				35.80	
MeadowBrook Ins.	VARIOUS	117.50					
MICHCon 8140 & 8050 Main	VARIOUS	63.44	29.84				
MI Municipal League seminar	172-956	65.00					
Nye uniform Co.	441-740	276.11					
Orchard, Hiltz & McCliment, Inc.	VARIOUS	1,324.00		510.00	167.50		
Quality Copy Center	172-727	153.00					
Stringer, P.C. Thomas L.	VARIOUS	1,118.52					
Sweepster	441-939	13.73					
Technology Partners	000-381	1,370.00					
Tidy Tom's Inc.	441-740	22.89					
W.C. DPW - debt service payment	548-995					17,181.25	
Washtenaw Engineering	483-812			320.00			
Water Products Co.	VARIOUS					57.28	98.39
WearGuard	VARIOUS					176.89	43.96
Whittaker & Gooding Co.	VARIOUS				30.13		100.10
Williams Sewer Service, Inc.	548-825					81.25	
Willoughby, Carl - mileage/exp.	172-861	18.41					
TOTAL BILLS DUE		14,676.87	29.84	846.50	240.66	18,407.68	399.59



DEXTER VILLAGE COUNCIL

SPECIAL MEETING

OCTOBER 1, 1985

The meeting was called to order by President Bishop at 7:30 p.m. Trustees present: Ritchie, Liddiard, Lee, Stacey, Betz, Ceriani, Bishop.

Moved by Lee, supported by Stacey, to adopt the resolution regarding Scio Township charter action. (Copy attached). Ayes: Ritchie, Liddiard, Lee, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Liddiard, to adjourn at 8:40 p.m. Ayes: Ritchie, Liddiard, Lee, Stacey, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk

# VILLAGE OF DEXTER

Paul S. Bishop, President  
Carl Willoughby, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

WHEREAS, the Village petition to alter Village boundaries submitted to the Washtenaw County Planning Commission on September 20, 1985, cannot be affected by Scio Township's plan to incorporate as a charter township, and

WHEREAS, the charter township tax millage rate applicable to an incorporated village cannot exceed 1.0 mils, and

WHEREAS, the Village Boundary Alteration Petition will not be opposed by the Scio Township Board or any one or more of its officials, and

WHEREAS, the two governmental units agree to amend the existing boundary agreement to remove the phasing clauses,

NOW BE IT HEREBY RESOLVED that the Dexter Village Council has no objection to Scio becoming a charter township.



Donna L. Fisher,  
Village Clerk  
October 1, 1985

DEXTER VILLAGE COUNCIL

Regular Meeting

October 14, 1985

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani.

Moved by Ceriani, supported by Stacey, to approve the minutes of the September 23, 1985, regular meeting and the minutes of the October 1, 1985, special meeting as presented. Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Washtenaw County Board of Health will meet at 9:00 a.m., Friday, October 18, 1985, at 6880 Dexter-Pinckney Road.

President Bishop acknowledged a letter from Paul and Marion White opposing the annexation of their Baker Road properties to the Village.

President Bishop informed Council of a letter of support for the alteration of Village boundaries from the Washtenaw County Metropolitan Planning Commission.

ARRANGED CITIZEN PARTICIPATION:

Mrs. Doris Waggoner addressed Council informing them of the Dexter Historical Society's Christmas Eve plans. Moved by Ritchie, supported by Stacey, to authorize the Historical Society's use of the Village extensions on Baker, Ann Arbor, Central, Broad, and Fourth Streets on December 24, 1985, for their luminaria project, with a \$50.00 donation to help defray the cost of lighting Monument Park. Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

APPROVAL OF THE AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as amended. Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

BILLS AND PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$57,360.34. Ayes: Betz, Ritchie, Liddiard, Lee, Ceriani, Bishop. Abstain: Stacey.

VILLAGE MANAGER'S REPORT:

Monthly financial reports were included in the packets.

Moved by Lee, supported by Liddiard, to accept the Village Manager's recommendation for a wage increase for Larry Sebring. Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to expand the office part-time position to a full time position at the Village Manager's discretion: Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Stacey, to adopt the Dexter Area Museum Project

October 14, 1985

Page 2

Resolution (copy attached). Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

The Public Hearing regarding alteration of the Village boundaries will be held October 16, 1985, at 7:00 p.m. at the Washtenaw County Administration Building in Ann Arbor.

NEW BUSINESS:

Tree trimming crews are scheduled to be in the Village this fall.

Moved by Lee, supported by Ceriani, to adjourn the meeting at 9:30 p.m. Ayes: Betz, Ritchie, Liddiard, Lee, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher,  
Village Clerk

RESOLUTION

DEXTER AREA MUSEUM PROJECT

WHEREAS the Dexter Area Museum Society wishes to expand its service to the entire community by developing video tape programs of area history for use in all levels of education, for display to museum visitors, and for creating a visual account of past local events, and

WHEREAS, the project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and

WHEREAS, the historical programs produced will serve the Dexter region through the Community Schools and through periodic area gatherings and events, and

WHEREAS, local funds involved in the project will come from private sources and in-kind donated services except for overall project administration services provided by the village, and no local funds will be expended prior to the beginning date of the project period,

NOW, THEREFORE, it is resolved that the submittal of an application by the Dexter Area Museum Society for a Michigan Equity Program grant of funds in the amount of Thirty-Two Thousand Eighty-Six Dollars (\$32,686.00) is hereby authorized, and

FURTHER, that the Village Manager, Carl F. Willoughby, is authorized to sign the grant application forms and to be the chief administrative officer for the project.

RESOLUTION ADOPTED  
OCTOBER 14, 1985, by  
THE COUNCIL OF THE  
VILLAGE OF DEXTER  
WASHTENAW COUNTY



DONNA L. FISHER, VILLAGE CLERK

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
OCTOBER 14, 1985

PAYROLL COSTS (PAGE 2)	\$ 15,808.21
BILLS DUE (PAGE 4)	<u>41,552.13</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 57,360.34</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 21, 1985</u>							
Thomas C. Desmet						619.97	68.88
Edward A. Lobdell						194.17	291.26
Patrick A. McKillen		266.62		208.87	126.08		
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		160.67		18.90	144.17		96.92
Larry C. Sebring		244.37		23.27	129.82		105.64
Douglas P. Simon						484.08	50.48
Janet C. Karvel		139.29-G 115.07-R				115.07	115.07
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		111.59					
Rita A. Fischer - treasurer 9/85		100.84					
Raymond Dhue - Zoning inspector 9/85		100.84					
Donna L. Fisher - Clerk		125.84					
<u>PAYROLL COSTS - SEPTEMBER 28, 1985</u>							
Thomas C. Desmet						619.97	68.88
Thomas C. Desmet - V.T.						137.77	
Edward A. Lobdell						194.17	291.26
Edward A. Lobdell - V.T.						194.17	
Patrick A. McKillen		205.79			313.30		39.16
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		113.41			264.64		
Larry C. Sebring		139.63			325.83		
Douglas P. Simon						454.38	50.48
Douglas P. Simon - V.T.						100.97	
Janet C. Karvel		121.13-G 128.41-R				128.41	128.41
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		92.75	23.18				

September 23, 1985

Page 2

OLD BUSINESS:

A tentative date of October 1, 1985, 7:30 p.m., was set for a joint Scio Township and Village Council meeting.

Moved by Lee, supported by Ceriani, to adjourn the meeting at 9:42 p.m. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk



VACATION OF ALLEY

WHEREAS, the Village Council considers it advisable to vacate the alley located within the Village limits, and

WHEREAS, the Village Council further considers it advisable to retain an easement upon said alley for the purpose of construction and maintenance of certain utilities;

WHEREAS, the Village Council has caused notice to be given of a meeting to hear objections on the proposed vacation,

WHEREAS, the Village Council has met and heard objections to its proposed vacation on September 23, 1985;

NOW THEREFORE BE IT RESOLVED by vote of two-thirds (2/3) of the Trustees elected that the alley transversing certain property between Edison Street, Dover Street, Fifth Street and Ann Arbor Street, connecting Fifth Street and Ann Arbor Street is hereby and the same is VACATED; PROVIDED HOWEVER, that the Village of Dexter shall maintain an easement for the purpose of construction or maintenance of certain utilities thereon.

VILLAGE OF DEXTER

By: Donna L. Fisher 9-23-85  
Donna L. Fisher, Clerk

Louis Ceriani  
Deed 3-2-85

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
SEPTEMBER 23, 1985

PAYROLL COSTS (PAGE 2)	\$ 9,859.10
BILLS DUE (PAGE 3)	<u>34,601.14</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 44,460.24</u>

DATE September 23, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 7, 1985</u>							
THOMAS C. DESMET						619.96	68.88
EDWARD A. LOBDELL						266.98	218.45
PATRICK A. MCKILLEN		261.08		117.48	104.43		39.16
KATHLEEN A. QUATTRIN						529.60	
DANIEL L. SCHLAFF		56.70		103.96	94.51		47.25
LARRY C. SEBRING		232.73		81.45	104.73		46.54
DOUGLAS P. SIMON						555.35	50.48
JANET C. KARVEL		121.12-G					
		121.12-R				121.12	121.12
CARL F. WILLOUGHBY		438.28	63.91	63.91	54.78	54.78	54.78
SHERRY L. BURNS		92.75					
<u>PAYROLL COSTS - SEPTEMBER 14, 1985</u>							
THOMAS C. DESMET						619.97	68.88
EDWARD A. LOBDELL						194.17	291.26
PATRICK A. MCKILLEN		387.17		65.27	65.27		26.10
KATHLEEN A. QUATTRIN						529.61	
DANIEL L. SCHLAFF		217.38		47.25	94.51		18.90
LARRY C. SEBRING		267.65		58.18	104.73		34.91
DOUGLAS P. SIMON						429.13	75.73
JANET C. KARVEL		121.13-G					
		128.41-R				128.41	128.41
CARL F. WILLOUGHBY		365.23	73.04	73.04	73.04	73.04	73.04
SHERRY L. BURNS		118.83					
TOTAL PAYROLL COSTS		2,929.58	136.95	610.54	696.00	4,122.12	1,363.89

DEXTER VILLAGE COUNCIL

Regular Meeting

September 23, 1985

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Lee, Betz, Liddiard, Ceriani. Absent: Stacey, Ritchie.

Moved by Ceriani, supported by Liddiard, to approve the minutes of the September 9, 1985, regular meeting as corrected. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mariah Fink, representing the Dexter High School Student Council addressed Council with a parade request. Moved by Lee, supported by Bishop, to approve the D.H.S. Homecoming Parade to be held on October 4, 1985, at 2:00 p.m. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

Scio Township Supervisor, Richard DeLong, addressed Council with a request to set a date for a joint meeting between the Scio Township Board and the Village Council.

Mr. David Plawchan, addressed Council with information regarding the proposed Dexter Community Pool.

COMMUNICATIONS:

A letter was received from Dexter Community Education. Moved by Liddiard, supported by Ceriani, to approve the Dexter Community Education 10K Run, Saturday, October 19, 1985, at 9:00 a.m. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$44,460.24. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Moved by Betz, supported by Liddiard, to spend up to \$2,500.00 from the Sewer Fund to television inspect the sewer lines on Second Street from Inverness to Central and the lines on Ann Arbor Street from Hudson to Baker. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Lee, supported by Ceriani, to authorize the signing of the engineering contract for the railroad crossing at Central Street. Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

There were no citizens present who opposed the vacating of the alley between Ann Arbor Street and Fifth Street. Moved by Betz, supported by Lee, to adopt the resolution to vacate the alley connecting Ann Arbor Street and Fifth Street (copy attached). Ayes: Lee, Betz, Liddiard, Ceriani, Bishop. Nays: none.

DATE September 9, 1985

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	131.51					
" " "	463-740			49.00			
Ace Welding & Fabrication	556-937						24.00
" " "	441-740	24.00					
Boullion Sales & Service	441-740	5.49					
Callender & Dornbos, Inc.	441-740	43.52					
Captain Clean	548-825					120.00	
City of Ann Arbor, Mich.	VARIOUS			93.37	93.36		
Dexter Card & Office Supply	VARIOUS	16.84				11.35	
Dexter Village Family Physicians		8.00					
Dexter, Village of	VARIOUS	78.18	52.12			6.67	
Drummond American Corp.	556-740						119.20
Electric Service Co.	548-937					509.95	
Fisher, Donna - election seminar	215-956	30.68					
Hackney Ace Hardware	VARIOUS	27.74				69.05	18.13
Huron Farm Supply	441-939	12.78					
Johnny on the Spot	441-958	65.00					
Kerr Machingery Corp	556-937						241.37
Len's Rubbish Removal	528-816	4,977.08					
Madison Electric Co.	548-937					25.00	
Norlab	548-937					198.00	
Orchard, Hiltz, & McCliment	451-814			7,361.00			
Parts Peddler Auto Supply	VARIOUS					7.17	27.68
Pitney Bowes	172-941	41.25					
Printing Systems/business forms	VARIOUS					64.46	64.46
Shults Equip. Inc.	441-939	136.97					
Silnert Corp.	VARIOUS	97.64		77.05			3.45
Territorial Log Homes	441-958	366.37					
Tidy Tom's	548-740					37.00	
W.C.S.D. - contract	301-802	11,486.59					
Water Products Co.	556-977						1,269.06
West Shore Services, Inc.	441-740	67.31					
Williams Sewer Service, Inc.	VARIOUS			65.00		227.50	
Business Resources, Inc.	172-727	193.83					
Detroit Edison -7982 AA St.	426-920	16.48					
" " -3676 Cent.	548-920					59.27	
" " -3620 Cent & WaTower	556-920						1,613.03
" " -8140, 8050, 8014 Ma.	VARIOUS	319.14	123.79				
TOTAL BILLS DUE		18,146.40	175.91	7,645.42	93.36	1,335.42	3,380.38

VILLAGE OF DEXTER

PETTY CASH

SEPTEMBER 9, 1985

ADMINISTRATIVE

Coffee, supplies, postage, etc.	101-172-727	\$ 29.05
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D.P.W.

Coupling	101-441-727	1.00
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WATER

Postage water samples	591-556-727	<u>2.74</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 32.79</u>
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DATE September 9, 1985

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 24, 1985</u>							
Thomas C. Desmet						551.08	137.77
Edward A. Lobdell						440.01	147.84
Patrick A. McKillen		117.48		26.10	52.21		420.20
Kathleen A. Quattrin						529.61	
Daniel Schlaff		75.61		18.90	33.08		303.74
Larry C. Sebring		81.45		23.27	34.91		388.56
Douglas P. Simon						454.38	109.88
Janet C. Karvel		193.80-G					
		96.90-R				96.90	96.90
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		69.56					
Rita A. Fischer - treasurer 8/85		100.84					
Raymond Dhue - Zoning Inspector 8/85		100.84					
Donna L. Fisher - Clerk 8/85		125.84					
Stu Wilson - WWC Sheriff's Dept. extra D.Daze		104.00					
Tim White - WWC Sherif's Dept. -extra D.Daze		104.00					
<u>PAYROLL COSTS - AUGUST 31, 1985</u>							
Thomas C. Desmet						585.52	103.32
Edward A. Lobdell						194.17	291.26
Patrick A. McKillen		300.25		104.43	117.48		
Kathleen A. Quattrin						529.61	
Daniel L. Schlaff		103.96		85.06	113.41		
Larry C. Sebring		244.37		104.73	116.37		
Douglas P. Simon						454.38	50.48
Janet C. Karvel		128.41-G					
		128.41-R				135.70	135.70
Carl F. Willoughby		365.23	73.04	73.04	73.04	73.04	73.04
Sherry L. Burns		92.75	23.18				
Bradley Eisele - extra help WWTP						103.92	
TOTAL PAYROLL COSTS		2,898.93	169.26	508.57	613.54	4,221.36	2,331.73

VILLAGE OF DEXTER  
SUMMARY OF BILLS AND PAYROLL COSTS  
SEPTEMBER 9, 1985

PAYROLL COSTS (PAGE 2)	\$ 10,743.39
BILLS DUE (PAGE 3)	30,776.89
PETTY CASH (PAGE 4)	<u>32.79</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 41,553.07</u>



DEXTER VILLAGE COUNCIL

Regular Meeting

September 9, 1985

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani.

Moved by Ceriani, supported by Stacey, to approve the minutes of the August 26, 1985, regular meeting as presented. Ayes: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Lee, to approve the agenda as amended. Ayes: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

None.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Lee, to approve bills and payroll costs in the amount of \$41,533.07. Ayes: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Harley Rider presented the August 1985 Sheriff's Report.

VILLAGE MANAGER'S REPORT:

Moved by Lee, supported by Ritchie, to establish Halloween Treat time in the Village from 5:00 p.m. to 7:00 p.m., October 31st. Ayes: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

Moved by Lee, supported by Stacey, to resolve to authorize the Village Manager to open bank accounts at Great Lakes Federal Savings and Loan. Ayes: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

A discussion was held regarding annexation procedures.

NEW BUSINESS:

None.

PRESIDENT'S REPORT:

Mr. and Mrs. Richard Dettling's plans for an addition to their home at 7929 Third St. have been approved by Zoning Inspector Dhue and they no longer request a variance.

Moved by Lee, supported by Ritchie, to adjourn the meeting at 9:20 p.m. Ayes: Ritchie, Lee, Betz, Stacey, Liddiard, Ceriani, Bishop. Nays: none.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk